FEDERAL BUREAU OF INVESTIGATION
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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

~~CONFIDENTIAL~~

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CHD:mpr 4/29/83

~~Classified by: SAC Elmsford~~
~~Declassify on: OADR~~

FEDERAL BUREAU OF INVESTIGATION

DATE July 31, 1943

MEMORANDUM FOR MR. TAMM

RE: HARVEY HANSEN

Mr. Tolson b6
Mr. E. A. b7C
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Harbo
Mr. Starke
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm b7D
Miss Gandy

A recent report from confidential informant [redacted] (C) (U) stated that one Harvey Hansen had volunteered information to the Detroit Office for what help it might be in running down rumors that the Ku Klux Klan was responsible for disturbances in that area, and had been interviewed at the Detroit Office in this connection on June 7, 1943. [redacted] (C) (U) stated that Hansen told him that "he (Hansen) was at one time questioned by a man at the Bureau by the name of Herr, who he claims was very vindictive and indiscreet, and that he almost refused to go any further with his help, but that Ross had smoothed things over, so they had discussed, many Union subjects at length." (C) (U)

The same report from [redacted] (C) (U) also contains the additional statement b7D that "he (Hansen) also said that off the record Ross had told him that J. Spolanski was an awfull ----- mess, and was strictly on the bad list with the Bureau." (C) (U)

These matters were brought to the attention of Mr. John S. Bugas, and his comments and observations were requested. He has advised that an inquiry into the incidents revealed that the statements attributed to Hansen were definitely untrue and in no way reflected the true situation as it exists. Mr. Bugas expressed the opinion that Hansen's remarks were the efforts of either Hansen or one of his cohorts, probably Jacob Spolansky to smear the Detroit Office and Agents assigned there. Mr. Bugas advised that Harvey Hansen has been known to the Detroit Office since June, 1940. Hansen according to his own statements made to Assistant SAC Ross in April, 1941, at which time Hansen volunteered information regarding Communist activities in the Detroit area, is a former employee of the Ford Motor Company and the Packard Motor Company; a former union organizer for the A. F. of L. in the automobile industry who worked under Homer Martin, and at the time of the interview was working for himself as a Public Relations man. Assistant SAC Ross wrote a memorandum following the above mentioned interview in 1941 in which he expressed the opinion that it appeared that Hansen was trying to get a job for himself with the Bureau. According to Mr. Bugas, subsequent investigation by the Detroit Office revealed that Hansen was undoubtedly one of the ring leaders of the Ku Klux Klan, and its successor organization in Michigan, the United Sons of America. Because of this fact Mr. Bugas stated that very little contact has been made by Agents of the Detroit Office with Hansen.

Mr. Bugas' account of the contact with Hansen on June 7, 1943, is as follows:

Hansen called Assistant SAC Ross on the morning of June 7, 1943, stating that he wanted to furnish what information he had regarding the Ku Klux Klan,

~~CONFIDENTIAL~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

inasmuch as newspapers had given publicity to rumors that the Klan was responsible for the strike then in progress at the Packard Motor Company. An appointment was made for an interview, Agent Ross advised Special Agent Robert W. Herr to whom the Ku Klux Klan and United Sons of America cases are assigned of the scheduled interview, told him of Hansen's previous activities and attitude and referred Agent Herr to Hansen's file in the office, which file Agent Herr reviewed prior to the interview.

When Hansen appeared at the office he talked first to Assistant SAC Ross, disclaiming that the Klan had anything to do with the Packard strike. During Hansen's interview with Agent Ross, Hansen stated that a "so-called friend" of Agent Ross (no name was mentioned) was very bitter toward Ross and had gone so far as to make a special trip to Washington to see Senator Ferguson, Michigan, in an effort to "get" Ross. Ross replied to Hansen that "this Bureau has never done anyone an injury" and no further conversation occurred between Hansen and Ross which could have related to anyone being "an awful mess" or on the "bad list with the Bureau." According to Mr. Bugas neither the name of Spolansky nor of any other person was mentioned during this interview and Agent Ross was of the belief that the "so-called friend" Hansen referred to was Clyde Morrow. Mr. Bugas advised that the statement attributed to Hansen relative to Spolansky had never been made by Ross, by Agent Herr or by any other person connected with the Bureau according to the facts he had been able to develop.

Agent Ross advised Hansen that he would like to have Hansen talk with Agent Herr and this interview was arranged. Hansen volunteered only information relative to the disbanding of the Klan in 1942. Some further information was secured by questioning, but Hansen appeared reluctant to furnish additional data. Although Agent Herr was aware of Hansen's connection with the United Sons of America, Hansen was not asked directly about his membership in the organization. He was asked what organizations he did belong to and after some hesitation he admitted he belonged to the United Sons of America.

When questioned further regarding the Klan's successor organization Hansen became reluctant to discuss the matter and finally said in an irritated manner that he had come to the office to discuss the Klan, but from Agent Herr's questions it appeared that the Detroit Office was more interested in the United Sons of America.

Mr. Bugas advised that no information was gained from Hansen that was not already known to the office, and that it appeared Hansen's visit was not for the purpose of giving information, but to obtain information regarding the Bureau's knowledge of the activities of the United Sons of America in connection with the Packard strike. One of Hansen's tactics which evidenced this intention was his request for a list of names of persons believed responsible for the strike which he agreed to check against his list of Klan members. Mr. Bugas stated that this was an obvious device to obtain information regarding Agent Herr's knowledge of the strike and no such list was furnished to Hansen.

According to Mr. Bugas there were no unpleasant words or injured feelings evident and Herr and Hansen concluded the interview on the best of terms. Mr. Bugas

stated further that Ross did not see Hansen after he introduced him to Agent Herr; that Herr conducted his interview with Hansen alone and that it would have been impossible for Ross to have "smoothed things over" after Herr allegedly became vindictive and indiscreet. Mr. Bugas advised also that at no time during Herr's conversation with Hansen did they discuss union matters.

Respectfully,

D. M. Ladd

Mr. Tolson
Mr. L. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Acers
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. Mumford
Mr. Starke
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

July 30, 1943

DML:AJ
3:20 pm

MEMO FOR THE DIRECTOR

At this time Mr. L. M. C. Smith of The Department called and stated he had talked with Mr. Adolf Berle yesterday and he said this matter had been taken up at the meeting on Tuesday between you and General Strong. He said if it had not, he would have it put in the agenda for the meeting next week.

I told him I would check and let him know.

Respectfully,

D. M. Ladd

Memo A.C. Smith
cc 9/4/43
S.P.G.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/83 BY SP Edmonds

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Harbo
Mr. Starke
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DML:AJ
3:25 pm

DATE July 30, 1943

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/29/83 BY SP4 Yelverton

Memorandum for the Director

At this time SAC Conroy called from New York and advised as follows:

"It looks like the Coast Guard has taken Captain Frank Lowden and shoved him. Lowden is the man who took Baliss' (phonetic) place as Captain of the Port. Lowden was with the Standard Oil Company of New Jersey and was called into the Army as a Lieutenant Colonel and was later transferred to the Coast Guard as a Commander. He was later promoted to a Captain of the Coast Guard and placed in the position of Baliss. Baliss was transferred to Puerto Rico. Baliss is a rugged individual. He may be all right out in the deep sea some place but for all practical purposes, particularly the associations around here he is not a very smooth individual. Lowden has been sitting in on the weekly Intelligence Conferences from the time he was first appointed Captain of the Port in view of the fact he was under Navy jurisdiction and in view of the fact he was so well informed about the conditions that existed in New York. Within a comparatively short time after he was placed in as Captain of the Port, Admiral Parker personally took over those particular duties and Lowden made Security Officer and he still attended the conferences. Within the past two or three days he has been "kicked up stairs" and has now been made what is known as the District Security Officer and will be on the Staff of Admiral Parker. Supposedly his duties will widen but in effect apparently all he has is a desk now at 42 Broadway, where the Coast Guard headquarters are. To take his place as the Port Security Officer is some Coast Guard officer from Tompkinsville (name not known)."

Mr. Conroy advised that they were discussing this situation in the Intelligence Conference this morning and all agreed that from now on they should not have any representative of the Coast Guard present at any of the weekly conferences. He said Vincent Astor stated that in the event Admiral Parker asked why not, he was going to say Lowden had been attending the Conferences as a special consultant because of his knowledge of the port in New York. Mr. Conroy said they were afraid the Coast Guard may try to shove Frazier, who is head of the Coast Guard Intelligence, into the meetings and it would be an awful mess.

I advised Mr. Conroy that under the Delimitation Agreement, we have an agreement that ONI, G-2 and FBI will cooperate and all Navy contacts are supposed to be through ONI, so we can keep the Coast Guard out.

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

Conroy stated apparently what happened was Lowden has been so cooperative with us that the Coast Guard felt they would put someone in there who would take care of their affairs instead of dealing straight from the shoulder with the FBI and the Army and Navy.

Mr. Conroy said he called to make this a matter of record.

Respectfully,

D. M. Ladd

DO-11

FEDERAL BUREAU OF INVESTIGATION

DATE_____

Mr. Tolson_____
Mr. E. A. Tamm_____
Mr. Clegg_____
Mr. Coffey_____
Mr. Glavin_____
Mr. Ladd_____
Mr. Nichols_____
Mr. Rosen_____
Mr. Tracy_____
Mr. Carson_____
Mr. Hendon_____
Mr. Mumford_____
Mr. Harbo_____
Mr. Starke_____
Mr. Quinn Tamm_____
Tele. Room_____
Mr. Nease_____
Miss Beahm_____
Miss Gandy_____

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Nendon
Mr. Mollohan
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Tour Room
Mrs. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

EGF:PFS

Date July 28, 1943

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/21/83 BY SP-4 Kelso/sml

MEMORANDUM FOR MR. LADD

RE: HAROLD L. CHILD, JR.
JAPANESE TRANSLATOR

This employee has advised that on the afternoon of July 27, 1943 he was contacted by Captain McCluney, Extension 5510, Pentagon Building, with reference to Child's transferring to the War Department as a Japanese Translator. Mr. Child has advised that Captain McCluney also placed him in contact with a Colonel McCormick and both individuals had prevailed upon him in an apparent effort to induce him to leave the Bureau to work for the War Department. Child states that it was quite obvious that these individuals endeavored to have him make a statement that the work he is performing for the Bureau is not important. He refrained from any such commitment as he felt that the work is important. Child further advised that these individuals had confessed to him their great need for Japanese Translators both in Washington and in the South West Pacific area under General MacArthur. No specific promise or offer of inducement was made to Child but it was indicated to him that his rating would probably be P-3 as a civilian in the War Department translation work. It was further indicated that any arrangement for a commission for Child would be difficult.

Mr. Child brought this information to my attention as he felt it was very unusual to be approached in this manner by another government agency at such a time. He further stated that Captain McCluney and Colonel McCormick indicated that they would make further efforts to have Child transferred to the War Department but no mention was made of seeking the Bureau's approval for such a move.

Respectfully,

E. G. Fitch

E. G. Fitch

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

7-30-43 CDM Con Tonney Discussed With Col Clark. Will get further info.

Col Tierney advised that Col McCormick stated that Child had been solicited for the position and applied for it. Child categorically denied any attempt to procure Bureau employment.

10/12/43 This has been discussed with Child who emphatically denied taking initiative in the matter. He received a call asking him to come to War Dept. after work. He did so and the above subject was brought up. No other development. E.G.F.

DML:CEJ
Call 4:07 pm

July 26, 1943

MEMORANDUM FOR MR. E. A. TAMM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Acers
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. Mumford
Mr. Starke
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Mr. Johnson called from Pittsburgh regarding the indictments that are up before the Grand Jury. He said that $1,000 bonds have been set. He stated that the U. S. Marshal intends to pick up as many today as possible, but he believed that most of the arrests would be made tomorrow on the late shift.

I asked Mr. Johnson to let us know when they have them all picked up, and asked him to advise us if they have any difficulty.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/83 BY SP4 elw/smk

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

DML:CEJ
Call 11:15 am

July 26, 1943

MEMORANDUM FOR MR. E. A. TAMM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Acers
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. Mumford
Mr. Starr
Mr. Quinn Tamm
Mr. Neale
Miss Gandy

Mr. Connelly called from Pittsburgh at this time to report that our [redacted] informant there had apparently left the city and that he had not been successful in locating him yet. b7D

Mr. Connelly believed the man has gone to [redacted] Tennessee. He stated that he was checking to discover [redacted] that he had checked with the Atlanta office to find out if the couple actually lived at the address there they were supposed to have left from when they went to Detroit; that Memphis is checking [redacted] to see if the couple is there now or not; and that every effort is being made to obtain information on the relatives of the couple. b7D

Mr. Connelly advised me that he was leaving Pittsburgh for Detroit first thing tomorrow morning.

Respectfully,

Ladd

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/29/83 BY SP4 Edwards

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

DML:CEJ
Call 12:13 pm

July 24, 1943

MEMORANDUM FOR MR. E. A. TAMM

SAC Hostetter, of Indianapolis, called to suggest that we discontinue our technical surveillance case in Gary. Mr. Hostetter stated that the tap was not producing the results we had anticipated; that the people are not meeting in the room where we maintain our unit; and that the section organizer stays there only one or two hours a day. Mr. Hostetter believes that if we relieve the Agent from his full-time confinement with the surveillance and assign him to work with the informants we now have in that area, more results would be forthcoming.

Mr. Hostetter also believed that the security of the surveillance was not too definite, but stated that that was a matter of opinion only, not substantiated by facts.

I advised Mr. Hostetter that we would review the case and the material we have received before making a decision.

Respectfully,

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Acers
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. Mumford
Mr. Starke
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Ltr. Indianapolis 7-31-43

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/29/83 BY sp/alm/ksr

(INFORMATIVE MEMORANDUM -- NOT TO BE FILED IN BUREAU FILES)

DML:CEJ
Call

July 23, 1943

MEMORANDUM FOR MR. E. A. TAMM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Acers
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. Mumford
Mr. Starke
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

At this time I called Harry Hopkins at the Director's instructions and informed him that we have nothing on Von Jevenitz; that we do have a record of Von Clem's (phonetic) conviction up in New York and an investigation on him. I stated that the Director wanted to know if he wanted us to make a discreet check on Von Jevenitz.

Mr. Hopkins advised me that it would not be necessary at this time.

Respectfully,

D. M. Ladd

D. A.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/83 BY SP-4 elw/smb

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY [redacted]

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

July 23, 1943

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

MR. LADD
Room 1742

Since the delimitation agreement was made subsequent to our purchase of this equipment, it is probably desirable to caution the legal attaches that the direction finding equipment is not sent to them primarily to locate clandestine radio stations. In so doing, I believe we will avoid any possibility of a local misunderstanding down there with MID as to why we have direction finders down there. OK?

(U)

E. E. Coffey

Mr. Tolson
Mr. A. H. Belmont
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

b6
b7C

~~CONFIDENTIAL~~

~~Classified by~~ 4/29/82 S.F. Malerich
~~Declassify on: OADR~~

DML:CEJ
Call 11:20 am

July 22, 1943

MEMORANDUM FOR MR. E. A. TAMM

ASAC Donegan, of New York City, called at this time to report that [redacted] has been in contact with Starr to get Bill Bloeth, a reporter for the New York World Telegram who has been inducted into the Army, into G-2 on Governor's Island. Mr. Donegan stated that Bloeth, [redacted] is very unfriendly toward the FBI.

Mr. Donegan suggested that we indicate to Colonel Constance, off the record, that Bloeth might not be too satisfactory in his organization.

I asked Mr. Donegan if there was any chance of Starr or anyone else finding out if we contacted Colonel Constance. He replied that chances were small, because Starr and Constance do not work in very close liaison.

I advised him to go ahead, but cautioned him to be very discreet.

Respectfully,

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)
D. M. Ladd

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Acers
Mr. Carson
Mr. Harbo
Mr. Herdon
Mr. Mumford
Mr. Starke
Mr. Quinn Tamm
Mr. Neas b7D
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/29/18 BY SP2 [illegible]

DML:CEJ
Call 11:52 am

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Acers
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. Mumford
Mr. Starke
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

July 22, 1943

MEMORANDUM FOR MR. E. A. TAMM

While calling from Denver on another matter, Mr. Clegg advised me of a situation in a Conscientious Objectors' Camp in Colorado that is operated by the government, wherein they occasionally have deserters or people who refuse to work.

William Griffin Webb 3yrs 5/12

Mr. Clegg stated that U. S. Attorney Morrissey, in Colorado, had been advised that the Department would authorize prosecution in those cases when the facts justify. Mr. Clegg asked if it was in our jurisdiction to investigate in these matters.

I advised Mr. Clegg that it was under our jurisdiction to investigate.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/21/83 BY SP-4 elw/omk

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

DML:CEJ
Call 11:52 am

July 22, 1943

MEMORANDUM FOR MR. E. A. TAMM

While calling from Denver on another matter, Mr. Clegg stated that Mr. Earl Harrison, Director of the Bureau of Immigration & Naturalization, had contacted him in regard to a question that would soon be asked by the U. S. Attorney as to whose jurisdiction is involved in governing cases of false claim of citizenship. Mr. Clegg said that Mr. Harrison believed such cases came under the basic statutes enforced by the Bureau of Immigration and Naturalization, but that he believed we should make the decision clear before the U. S. Attorney asks the question.

I advised Mr. Clegg that such cases came strictly under the juristiction of the Bureau of Immigration & Naturalization unless such false claims come up during the course of one of our investigations.

Respectfully,

D. M. Ladd

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Acers
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. Mumford
Mr. Starke
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED
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DATE 4/24/83 BY SP4 Belmont

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

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DO-11

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Mr. Tolson b6
Mr. E. A. b7C
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd ✓
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

RRR:RMB

DATE July 20, 1943

4/24/03
Classified by: [redacted]
Declassify on: OADR

MEMORANDUM FOR THE DIRECTOR

Mr. Frederick Lyon of the State Department called and advised that Mr. Berle desired to have a personal conference with you immediately upon your return to Washington. Mr. Lyon was not aware of the purpose of Mr. Berle's request. However, subsequent to Mr. Lyon's call, Mr. L. M. C. Smith of the Department advised that he had been in conference with Mr. Berle and General Strong concerning the registration of [redacted] b7D in the United States, and particularly the liaison activities of [redacted] with the War Department. (S) U

[redacted] b7D b7E

[redacted] (S) U

[redacted] b7D b7E

[redacted] (S) U

Respectfully,

D. M. Ladd

I am back & will be available -

7/21/43
11:00 AM
Fred Lyon advised
DL

DECLASSIFIED BY [redacted] b7E
ON 12/10/85 per [redacted] Ltr dtd 11/20/84

CONFIDENTIAL

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson ✓
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols ✓
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

GCB:RMB

DATE July 19, 1943

MEMORANDUM FOR MR. LADD

With reference to your instructions that I attempt to determine if Ernest Cuneo has left the country for England, I called Jack Neal and Peter Dwyer. Dwyer advised he recalls vaguely that Cuneo had left but could not say definitely.

Jack Neal advised that Cuneo's passport file contains a letter to the State Department dated June 26, 1943, requesting that his passport be validated for a departure "early and unofficial" and further that "the nature of my business is known to our Government and the Government of His Majesty." Mr. Neal stated that the passport had been validated on June 26, 1943 for travel to the British Isles on business and for all necessary countries en route.

Mr. Neal stated there was no way of telling whether Cuneo had actually left the country but undoubtedly he had.

Respectfully,

G. C. Burton

Hold

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/83 BY sp/edw/cmk

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

DO-11

~~SECRET~~

Mr. Tolson b6
Mr. E. A. Tamm b7C
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease b7D
Miss Beahm b7E
Miss Gandy

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

FEDERAL BUREAU OF INVESTIGATION

GCB:RMB

DATE July 19, 1943

MEMORANDUM FOR THE DIRECTOR

~~Classified by 4/29/85 6/3 elw for ltr~~
~~Declassify on: OADR~~

Re: [redacted]

By letter dated July 15, 1943, Mr. Conroy advised that his office had ascertained confidentially that [redacted] b7D b7E contemplates, in the very near future, affiliating himself with the [redacted] It was also learned that [redacted] also affiliated with [redacted] intends to make the same transfer.

(U)

This information was secured from [redacted] b7D I believe that this information is significant since [redacted] from [redacted] would ostensibly be a conciliatory gesture toward the Bureau, and his re-employment [redacted] would allow [redacted] to remain in the United States which is apparently what [redacted] wants to do.

The New York Office has also advised that on July 7, 1943, [redacted] confidential source of information of that office, and [redacted] advised Jerome Doyle that [redacted] is no longer connected with [redacted] has apparently resigned and returned to Chicago to renew the practice of law. [redacted] was the [redacted] representative [redacted] b7D b7E

This resignation is significant inasmuch as until recently [redacted] was one of the assistance at [redacted] b7E

Respectfully,

D. M. Ladd

~~SECRET~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

~~CONFIDENTIAL~~

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

SWR:RMB

DATE July 19, 1943

Classified by 4/29/83 SP/elw/smk
Declassify on: OADR

MEMORANDUM FOR MR. LADD

[redacted] stated that sometime ago the Bureau sent a letter to [redacted]

[redacted] (S) 4

[redacted] b7E

[redacted] (S) 4

It was pointed out to [redacted] as has been indicated by various officials of the Bureau on numerous occasions in the past, that the Bureau is desirous of fully cooperating with the military authorities in this connection. [redacted] stated that this matter would have to be handled extremely confidentially and that he personally will give the desired messages to the writer. He stated that the representatives from the [redacted] It was pointed out to [redacted] if the above is so, then that fact should be clearly indicated to the Bureau so that the proper arrangements might be made. (S) 4

b7E

It was pointed out to [redacted] that perhaps [redacted] b7E

[redacted] He stated that undoubtedly the details of the above would have to be carefully worked out. (S) 4

It was suggested to [redacted] that perhaps it might be advisable for a representative of the Bureau, who is thoroughly familiar with the handling [redacted] with just what the Bureau would be able to do to foster this program (S) 4 b7E

~~CONFIDENTIAL~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFIED BY R2MPL/smk/stk 11/24/84
ON 12/10/85 per stk

~~CONFIDENTIAL~~

[redacted] b7E

[redacted] be maintained strictly confidential. He stated that he was desirous of having this information brought to the attention of the Director in view of the extreme interest the Director had exhibited in this matter previously. (4)

Respectfully,

SWR

S. W. Reynolds

~~CONFIDENTIAL~~

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

GCB:RMB
Received: 5:10 P.M.
Dictated: 5:20 P.M.

DATE July 19, 1943

MEMORANDUM FOR MR. LADD

Captain Keisker of ONI called at the above time and requested that he be advised when the Director returns to town. He stated that Admiral Train is very anxious to have a meeting with Mr. Hoover and General Strong. He desires to have this meeting as soon as Mr. Hoover and the General are available.

Captain Keisker stated that this was not to be a regular Interdepartmental Meeting but a conference regarding a matter in which Admiral Train is very much interested.

I advised Captain Keisker he would be advised when the Director returned to town.

Respectfully,

G. C. Burton

I am back & will be available.

H.

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DATE 4/29/83 BY SP4 elo/cmh

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd ✓
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Quinn Tamm
Mr. Nease
Miss Gandy
Tele. Room ✓

GCB:CSH

July 19, 1943

MEMORANDUM FOR MR. LADD:

RE: CANCELLATION OF INTER-DEPARTMENTAL INTELLIGENCE CONFERENCE

Colonel Forney has advised that G-2 has no matters for discussion at tomorrow's conference, and has indicated that the Navy has nothing to bring up. In view thereof, it was agreed that the conference would be postponed until next week, Tuesday, July 27th.

Respectfully,

G. C. Burton

advised Burton
7-19-43
HCB

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

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DATE 4/29/83 BY SP4 Lehrbomb

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Acers
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. Mumford
Mr. Starke
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

DML:CEJ
Call 9:35 am

July 19, 1943

MEMORANDUM FOR MR. E. A. TAMM

Captain Wharton called at this time and requested an appointment with me for this afternoon.

Captain Wharton stated that he could not discuss the subject in mind over the telephone, but related that it was in reference to a letter written over the Director's signature to Admiral Train, dated July 6. The letter carried reference to General Strong and also to a conference with Captain Shoemaker.

I advised Captain Wharton that I would be happy to see him at 2:30 this afternoon.

Respectfully,

D. M. Ladd

65-37233

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DATE 11/29/83 BY SP4 elw/jsb

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

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DATE 02-19-2020 BY: [redacted]

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FEDERAL BUREAU OF INVESTIGATION

JHW:PES

DATE July 16, 1943

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

MEMORANDUM FOR THE DIRECTOR

4/29/83
Classified by: [illegible]
Declassify on: OADR

RE: TAGE ULRICH HOLTON ELLINGER
was; ESPIONAGE - SW

Reference is made to the attached memorandum from the Attorney General dated July 13, 1943, and the notation that you desired to know why the Attorney General's memorandum was not brought to your attention immediately upon receipt in the Bureau.

This memorandum was brought to the Bureau personally by Mr. James M. McInerney and left in the Espionage Section. Upon reviewing it, it was felt that it would be more expeditiously handled if given to the supervisor in charge of the Ellinger case to write a letter to the Field Office; a memorandum to the Department, enclosing the numerous reports in this case; and place all this material on your desk at one time, in order that the whole picture would be clear. This was being done at the time you inquired concerning the case.

The reports in this case, which are numerous, are being reviewed for transmittal to the Department today. They were not sent over as received in view of the fact that the investigation was made at the specific request of [redacted] and all of the pertinent information which indicated a violation of the Espionage Statutes was received either by confidential informants of [redacted] It was contemplated at that time, of course, that immediately upon the completion of the investigation a complete memorandum embodying all the pertinent facts would be written and submitted to the Department with any suggestions which we might have. We contemplated attaching a request for an opinion concerning prosecution. This was done. (S) (U)

b7E

There is attached a letter to the Washington Field Office, which is the office of origin in this case, directing it to complete all desired investigation as soon as possible; and a memorandum to the Department forwarding the reports requested and advising that subsequent reports received will be placed at its disposal.

~~SECRET~~

Respectfully,

D. M. Ladd

Hereafter when any memos signed by A. G. are received they should be immediately cleared thru my office.

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

[redacted]

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

July 16, 1943.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

MR. LADD

With reference to the attached memorandum concerning ULRICH ELLINGER the Director asks that -

1. This matter be handled to-day.

2. Why the Attorney General memorandum was not brought to his attention immediately upon receipt in the Bureau.

gan

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DATE 4/29/83 BY SP4 Felsborough

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Hardo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

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DATE 4/24/83 BY SP4 elmford

FEDERAL BUREAU OF INVESTIGATION

GLC:mr

DATE July 16, 1943

MEMORANDUM FOR THE DIRECTOR

RE: AGITATION AMONG THE NEGROES
WASHINGTON, D. C.

Under date of May 12, 1943, Mr. Joseph D. Phillips, President of the National War Agencies Local 203, United Federal Workers of America, CIO, Washington, D. C., directed a letter to the Bureau wherein he mentioned that a rumor-mongering campaign inciting toward race hatred and violence had been sweeping Washington since the Friday previous to the date of his communication. Phillips stated that he was convinced that enemy agents had either begun or had actively promoted this campaign because it would only help the enemy. Phillips urged that this Bureau institute an immediate investigation to discover and punish the instigators of this campaign and desired that you publicly state that these rumors have no foundation in fact and that patriotic citizens will not be duped by these lies or help spread them.

A reply was directed to Mr. Phillips on May 21, 1943, pointing out that it would appear that the campaign mentioned by him was primarily a local police problem; however, the FBI was interested in and would appreciate receiving from him any evidence which would indicate that the campaign in question was inspired by foreign agents. No reply was received from Mr. Phillips.

Along the same trend, there is attached a letter from Lila Orlean, Chairman of the WPB Branch of the National War Agencies Local 203, wherein she points out that it was by sheer luck that race riots did not occur in Washington, D. C., about May 7, 1943, when a parade and rally were held to secure jobs for Negroes in public utilities here. She indicated that the above mentioned Local at that time addressed letters to Major Kelly, J. Edgar Hoover, the District Commissioners and the Domestic Division of the Office of War Information asking them to investigate a movement which could only help the enemy agents. It was indicated that through the medium of these letters, Government Authorities were urged to use this abortive attempt to foment race riots in Washington, D. C., as an object lesson to our people in enemy action. I believe you will be interested in the following comment of Lila Orlean contained in the instant letter concerning what she describes as the failure on the part of Government Agencies to carry out the Union's wishes in this regard.

> "They did not do this and we must now charge them with gross negligence in the performance of their duties. A negligence which may yet cause bloodshed and disruption unless our people are made to understand that they were duped and that they should be on their guard to scotch such rumors in the future."

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

Our files contain no references which can be identified with Lila Orlean. A news item in the Washington Times-Herald for October 30, 1942, reflects that Joseph D. Phillips, a War Shipping Administration employee, was elected to the National Executive Board of the United Federal Workers of America. Recent advice was received from a confidential informant that Joseph D. Phillips, President of National War Agencies Local 203; and a member of the National Maritime Committee, replaced Henry Rhine as President of the Industrial Union Council after Rhine had left Washington, D. C., presumably on the orders of the Communist Party as a disciplinary measure. The informant advised that he was not well acquainted with the background of Phillips other than that he came to Washington from California and has been reportedly pushed along by the Communist element in the labor movement. The informant was of the opinion that Phillips is a Communist and said that if Phillips was not he was definitely carrying out the orders of the Communist Party. An item appearing in the Washington Star for March 7, 1943, reflected that Joseph D. Phillips was appointed as one of the members of the War Manpower Committee who will have authority in applying the regulations of the War Manpower Committee in Washington, D. C. The article indicated that Phillips, who is 28 years of age, is also President of the War Industrial Union Council and is employed by the Recruitment and Manning organization, War Shipping Administration.

There is attached a reply to Lila Orlean which will be forwarded to her upon approval by you.

Respectfully,

D. M. Ladd

Attachment

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Mendon
Mr. Holloman
Tele. Room
Mr. Harbo
Mr. Quinn Tamm
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

Date_____

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILE SECTION)

ALL INFORMATION CONTAINED
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DATE 4/29/13 BY SP4 Gelmstad

Mr. Tolson ✓
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd ✓
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

DML:CSH

July 15, 1943

MEMORANDUM FOR THE DIRECTOR:

Mr. Fred Lyon of the State Department advises that Ambassador Spruille Braden of Havana, Cuba will be in Washington on Monday, Tuesday and Wednesday of next week, July 19, 20 and 21; that he is very anxious to drop in and pay his respects to you, if convenient with you. He advised Mr. Lyon that Tuesday and Wednesday would be more convenient for him, with the exception of an appointment which he has on Tuesday, July 20th, from 10 a.m. to 12 noon.

Respectfully,

D. M. Ladd

I will not be in town - H.

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

Mr Lyon advised R.R.L

Mr. Tolson
Mr. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

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DML:CSH

July 14, 1943

MEMORANDUM FOR THE DIRECTOR:

Ambassador Arthur Bliss Lane of Bogota, Colombia, is in the city today and tomorrow and is very anxious to see you if at all possible to pay his respects. He will be available Wednesday, July 14th, from 2:30 to 5 p.m. or on Thursday, July 15th, from 9 a.m. to 5 p.m., except between 10 and 11 a.m.

In the event you would care to see Ambassador Lane, Fred Lyon of the State Department has requested that I notify him as to the time it would be convenient for you to see him.

Respectfully,

D. M. Ladd

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

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DATE 02-19-2020 BY: [redacted]

DO-11

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Mr. Tolson b6
Mr. E. A. Tab7C
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
[illegible] b7E

FEDERAL BUREAU OF INVESTIGATION

TDW:ems

DATE July 12, 1943

Classified by SP-2 TAP/amh
Declassify on: OADR

MEMORANDUM FOR MR. LADD

[redacted]

b7E

[redacted]

b7E

[redacted]

b7E

Respectfully,

T. D. Webb

DECLASSIFIED BY SP-2 TAP/amh
ON 12/10/85 per [redacted] ltr dtd 11/19/85

b7E

~~CONFIDENTIAL~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

WAR:OME

FEDERAL BUREAU OF INVESTIGATION

DATE July 10, 1943

MEMORANDUM FOR THE DIRECTOR

Re: Policy on Arrests and Arraignments

Reference is made to my memoranda to you on July 1, and 3, 1943 in this matter, which reviewed the Bureau's policy on arrests and arraignments in the light of the reversal of the convictions in the Haupt treason trial in Chicago. You will recall that it was mentioned that Judge Holtzoff was a member of a committee to draft new rules of federal criminal procedure and also that a Judge James J. Robinson, who is acquainted with Mr. H. H. Clegg, is also a member of this committee.

There are attached memoranda setting out the facts in Bureau cases where convictions have been reversed as a result of the Supreme Court's decision in the McNabb case on March 1, 1943. This case, as well as the cases mentioned in the attached memoranda, was reversed because it was held that confessions were inadmissible in evidence if they were obtained while defendants were being held in custody prior to arraignment.

The attached cases consist of the Hans Max Haupt treason case, the Mitchell Clifton Anderson destruction of TVA property case, the Hans Helmut Gros espionage case and the Colored American National Organization sedition case.

Action Suggested

In view of Mr. Clegg's contact with Judge Robinson, it is suggested that if this material meets with your approval it be handed to Judge Robinson by Mr. Clegg.

Respectfully,

D. M. Ladd

Attachments

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DATE 11/29/83 BY SP4 elw/ckp

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

Mr. Tolson
Mr. E. A. Tamm
Mr. C[redacted]g
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

July 10, 1943

Call: 10:55 a.m.
Transcribed: 11:10 a.m.

MEMORANDUM FOR MR. LADD

ASAC Donegan called to advise he has received a rumor which appears to be substantial that [redacted] b7D [redacted] until G. C. Denham makes his report.

Respectfully,

J. K. Mumford

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(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

EAT:DS 7-6-43

MEMO FOR THE DIRECTOR

Mr. Tolson ✓
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd ✓
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Acers
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. Mumford
Mr. Starke
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

The Navy insists on an Intelligence Conference this afternoon and accordingly will convene in your office at 2:30 P. M. We have one or two minor items for consideration and they will be submitted to you as soon as they can be prepared.

Respectfully,

Edw. A. Tamm

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DATE 4/29/83 BY [illegible]

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

DO-11

Mr. Tolson ✓
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols ✓
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

DML:mm

FEDERAL BUREAU OF INVESTIGATION

DATE July 3, 1943

MEMORANDUM FOR THE DIRECTOR

While talking to Hinton Claybaugh on July 2, 1943, I was advised by him that there is at the present time in Chicago and all of Illinois a strong anti-administration feeling; that this feeling is growing stronger every day and amounts to more than just passing opposition but is actually a "ground swell." Claybaugh stated that at the present time other than the Mayor Kelly machine in Chicago, it would not be possible to elect a Democrat even to a position of dog catcher.

Claybaugh stated that he was very much impressed with SAC Drayton; that he has heard from innumerable sources in Chicago that he, Drayton, is doing a very good job and is highly regarded. Claybaugh stated that he is acquainted with the Navy officials in Washington and knows that they have a high regard for Drayton.

I thought that you would be interested in Claybaugh's comments.

Respectfully,

D. M. Ladd

CC - Mr. Tamm

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(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

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DATE 02-19-2020 BY: [redacted]

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DO-11

ARA/grv

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

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4/29/83
Classified by 3[illegible]
Declassify on: [illegible]

FEDERAL BUREAU OF INVESTIGATION

DATE June 30, 1943

MEMORANDUM FOR MR. LADD

Re: Proposal of U.S. Naval Attache, Ciudad Trujillo, Dominican Republic that Offices of Bureau Legal Attache and Military Attache be Abolished

BACKGROUND

In my memorandum of June 28, 1943, it was called to your attention that preliminary reports indicated that the United States Naval Attache in the Dominican Republic intends to recommend to his superiors that only one Attache be in charge of intelligence investigations in that country.

My memorandum contained the recommendation that upon receipt of a complete report from the Bureau Legal Attache in the Dominican Republic, the matter be referred to the Liaison Section for taking up with ONI as a case of lack of cooperation on the part of the Navy.

DETAILS

A complete report has now been received from the Bureau Legal Attache in the matter which set out the results of an interview had with the Naval Attache concerning his proposal to revise the intelligence setup in the Embassy. The Naval Attache has now advised our representative that he is willing to cooperate in a program designed to avoid duplication of effort and "scooping" practices in connection with intelligence investigations in the Dominican Republic. A tentative plan along this line was agreed to and will be discussed by the Legal and Naval Attaches with the Military Attache upon the latter's return to the Dominican Republic from a trip to Puerto Rico in the near future. (C) (U)

With regard to the jurisdiction of the Military, Naval, and Legal Attaches in the American Embassy in Ciudad Trujillo, the Naval Attache expressed the opinion that the Delimitation Agreements between ONI, MID and FBI merely gave all inclusive jurisdiction to each of the organizations concerned, thus making it difficult to determine the jurisdiction of any one agency.

With regard to his proposal to request that only one attache be placed in charge of intelligence activities in the Dominican Republic, the Naval Attache admitted to our representative that the plan has little chance of being carried out.

~~CONFIDENTIAL~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

RECOMMENDATIONS

Inasmuch as the latest report received from the Bureau Legal Attache in Ciudad Trujillo indicates that the Naval Attache now admits little likelihood of his proposal being accepted, and in view of his latest expressions of a desire to cooperate with the Military and Legal Attaches, it is suggested that we take no action at the present time to call the matter to the attention of the Navy Department as previously suggested.

Respectfully,

C. H. Carson

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

RBY:RV
62-47479

DATE June 29, 1943

MEMORANDUM FOR MR. LADD

Re: RICHARD M. DUNCAN
DEPARTMENTAL APPLICANT
Judicial Position
Eastern and Western Districts of
Missouri

You will recall that an investigation was conducted concerning Richard M. Duncan, and that considerable derogatory information was developed.

Information has now been received that Duncan has been working in an effort to secure his nomination to the Judgeship, and that he has even indulged in lobbying and switching votes in Congress in his efforts to curry favor with the administration. It seems that Mr. Rowe objected to his appointment to this position stating that he "was taking an awful chance" as there was one person who would insist upon being heard in the event the nomination was sent to the Senate for confirmation. Mr. Rowe has apparently either withdrawn his objection or his objection has been overriden by the administration. Duncan however seems willing to take this risk, and has requested that his name be submitted at once. From present indications it would seem that the nomination would in all probability be submitted to the Senate within the next few days where an attempt will be made to secure a speedy favorable report from the Committee on the Judiciary in order that the actual confirmation may be made before Congress recesses.

ACTION:

There is being submitted herewith for your approval a memorandum to the Director summarizing the information developed during the course of this inquiry.

Respectfully,

G. C. Callan

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HEREIN IS UNCLASSIFIED
DATE 4/29/83 BY SP4 elw/smk

Attachment

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

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DATE 02-19-2020 BY: [redacted]

~~SECRET~~

DO-11

Mr. Tolson
Mr. E. A.
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Harbo
Mr. Starke
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

b6
b7C

HMC:mh

FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

DATE June 26, 1943

MEMORANDUM FOR MR. LADD

RE: VISCOUNT ADOLFO TOSHIMITS MAEDA
WITH ALIASES ET AL
MEXICO ESPIONAGE - J

~~Classified by G3 elw/pmk 4/24/83~~
~~Declassify on: OADR~~

BACKGROUND

It will be recalled that Viscount Maeda and associates had been instructed by their government to operate a radio station in Mexico over which was to be transmitted espionage data gathered in the Western Hemisphere. [redacted]

b7D
(U)

DETAILS

[redacted]

b7D

~~SECRET~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

~~SECRET~~

[redacted] b7D

Agent Lee stated that Dr. Ernst Oscar Hopf, a fugitive in a Selective Service case, New York origin, is being brought out of Mexico to be turned over to our agents in the San Antonio office on June 28, 1943. This information was given to Supervisor Joe Horn, who is handling the United States angles in the case. Lee stated that inasmuch as Hopf was believed to be involved in several cases of German espionage presently being investigated in Mexico City that our Legal Attache there was of the opinion Special Agents Richard Godfrey and Charles Turnbull should proceed to the United States in order that they could question Hopf as to his activities in Mexico. Lee was advised that the Bureau had already received a request by cable and had answered the same advising Mexico City that it was not deemed advisable for the agents to come to the United States but that they should prepare a complete summary memorandum which would serve as the basis for the interrogation of the subject. (U)

Agent Lee will return to Mexico City by plane from Brownsville early on the morning of June 27, 1943.

Respectfully,

C. H. Carson

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

DO-11

~~SECRET~~

Mr. Tolson
Mr. E. A. T[redacted] b6 b7C
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

WKH:MIP

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

DATE June 25, 1943

MEMORANDUM FOR MR. LADD

RE: CARL GUENTHER BOSCHAN ORGELL, was
REVEREND HEINRICH A. KROPP, was
VOLKSBUND FUER DAS DEUTSCHTUN IM
AUSLAND (aka PEOPLE'S SOCIETY
FOR GERMANISM ABROAD--VDA)
INTERNAL SECURITY - G
REGISTRATION ACT

4/29/83
Classified by 6/3 Sulw/cak
Declassify on: OADR

(S)

Reference is made to my previous memoranda concerning the prospective prosecution in this case. As you will recall Isaiah Matlack has been presenting this case to the Grand Jury. At 12:15 p.m. on June 25, 1943, the Federal Grand Jury at Washington, D. C. returned an indictment against Carl Guenther Boschan Orgell charging him with a violation of the Foreign Agents Registration Act of 1938. Matlack advised SA Edward W. Dooley that the indictment contained several counts, based on the theory that Orgell filed a registration statement containing false statements and wilful material omissions.

No copy of this indictment has been received and no formal advice has been given the Bureau by the Department concerning this indictment, nor has the Department advised of what action they desire the Bureau to take regarding the apprehension of Carl Guenther Boschan Orgell.

As you will recall Reverend Heinrich A. Kropp acted as the intermediary for the transmission of funds by the Volksbund fuer das Deutschtun im Ausland (the foreign principal) to Orgell, and was extremely active in Orgell's VDA operations in this country. The Bureau's investigation indicates that Kropp had full knowledge of Orgell's activities and was in fact acting also as an agent of the VDA. Specific reference is made to my previous memorandum advising that although the Bureau has advised the Department that it considers Kropp a logical and desirable defendant in this case, Isaiah Matlack has indicated that he does not desire that Kropp be indicted. Originally, as you will remember, Matlack based his reluctance to have an indictment returned against Kropp upon the allegation that he hoped to utilize Kropp [redacted] b3 Kropp did not furnish any pertinent information concerning this case.

The Grand Jury did not indict Reverend Heinrich A. Kropp in this case, and Matlack told Agent Dooley that he specifically instructed the Jury that it could not indict Kropp although the Jury plainly wanted to do so. In this connection, Matlack stated that he so instructed the Grand Jury because, in his

~~SECRET~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

~~SECRET~~

opinion, there is perhaps insufficient evidence to prove that Kropp acted directly as an agent of the VDA, and that it is entirely possible that Kropp acted as a subagent of Orgell which would not be sufficient basis for his prosecution since under the regulation issued by the Secretary of State, a subagent is not required to register under the terms of the Registration Act of 1938. Matlack stated to Agent Dooley that he would furnish William Power Maloney, Chief of the Trial Section of the Criminal Division of the Department, with [redacted] b3

[redacted] (U)

ACTION:

This memorandum is being submitted in order that you will be advised of the present status of the above captioned case. A full and complete memorandum incorporating the pertinent facts concerning the Grand Jury hearings in this case held on [redacted] b3 is being prepared and will be made available to you as soon as possible. In view of the fact that no advice has been received from the Department concerning the future action they desire to be taken in this case, it is not believed that any further action is necessary at the present time. This matter is being closely followed and any pertinent future developments will, of course, be called to your attention immediately.

Respectfully,

F. L. Welch

F. L. Welch

~~SECRET~~

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

DML:mm June 22, 1943

MEMORANDUM FOR THE DIRECTOR

RE: CANCELLATION OF INTERDEPARTMENTAL INTELLIGENCE CONFERENCE

Colonel Harrison just called (12:20 PM) and advised that General Strong had nothing for the Intelligence Conference today and inasmuch as ONI likewise had nothing for discussion, the Conference has been postponed until Tuesday, June 29, 1943.

Respectfully,

D. M. Ladd

CC - Mr. Tamm

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DATE 4/29/83 BY SP4 elw/pmh

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

DO-11

Mr. Tolson b6
Mr. E. A. b7C
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Harbo
Mr. Starke
Mr. Quinn Tamm
Tele. Room b7E
Mr. Nease
Miss Beahm
Miss Gandy

ARA:rls

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE June 19, 1943

MEMORANDUM FOR MR. LADD

RE: [redacted] IN PORT-AU-PRINCE, HAITI (U)

The SIS representative in the United States Embassy at Port-au-Prince, Haiti, has been conducting a survey of buildings and houses in Port-au-Prince with a view to finding a suitable location for [redacted] (U)

Classified by: [redacted]
Declassify on: OADR

DETAILS

[redacted] was delivered to the Embassy in Port-au-Prince on May 27, 1943, and is in storage there. (U) b7E

Our SIS representative has made a personal survey of houses in Port-au-Prince which can be serviced by 24-hour electrical power. Of those houses and buildings inspected by the SIS representative, it is reported that the most suitable is [redacted] in Port-au-Prince, Haiti. This is a seven room house, situated 50 yards off of the road to [redacted] on a quiet street and has a 24-hour electrical current. The house is presently occupied by two radio operators employed by the Pan American Airways, whose lease expires on June 22, 1943. [redacted] completely furnished, with a garage, is being offered for lease at $80.00 per month, and the present tenants have agreed to vacate the premises in favor of our SIS representative on condition that he help defray their expense of moving to a new location. (U)

The SIS representative reports that the [redacted] is ideally located for [redacted] and of all the houses he inspected is most suitable with respect to size, utility, and rental costs. (U) b7E

ACTION

It is proposed with your approval to authorize the SIS representative in Port-au-Prince, Haiti, to lease [redacted] in Port-au-Prince as being the most suitable site for [redacted] and there is attached hereto a suggested cable containing the authorization and instructions that the Bureau will not defray moving expenses of the present tenants in an amount exceeding $100. (U) b7E

Respectfully,

~~CONFIDENTIAL~~

C. H. Carson

Attachment

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DD-6

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

June 16, 1943
(per memo attached)

11:00AM

Mr. Frank Webb telephoned me and advised he had some information concerning the smuggling of Japanese money. He said if the Bureau would send an Agent to his office at 815 15th St., Washington, D. C. he would tell him all the information he had on this matter.

Mr. Webb stated the Times Herald published an article in last Sunday's paper which stated 3,000,000 yenmof money was smuggled into this country.

hwg

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr Acers
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Starke
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

Should anything be done about this. You remember "Cee" Webb. HWG

Blue memo Ladd 6/18/43

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DATE 4/29/83 BY SP4 elw/smb

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

EWH:VK

DATE June 18, 1943

MEMORANDUM FOR MR. D. M. LADD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/83 BY SP4 dlw/sml

Re: FRANK ELBRIDGE WEBB
ESPIONAGE - G and J.

Reference is made to the attached note by Miss Gandy dated June 16, 1943, in which she advises that Mr. Frank Webb had called and informed that he had some information concerning smuggling of Japanese money. He indicated that he could be interviewed by a Bureau Agent at his office, 815 - 15th Street, Washington, D. C., and he would furnish in detail the information he possessed.

This individual is the subject of a closed "Espionage - J" case entitled "Frank Elbridge Webb; Espionage - G and J". This investigation was predicated on complaints received concerning Webb's close association with members of the Japanese Embassy. It was also determined during the investigation that Webb had engaged in various financial transactions with the Japanese. The investigation established that he did, in fact, represent various Japanese concerns in the United States. However, his duties were confined mostly to the filing of applications for export licenses on behalf of these companies. The case was closed when the United States Attorney advised that the facts of the case did not warrant prosecution.

During the investigation of Webb, he was interviewed by Bureau Agents on several occasions and gave the impression of being an egotistical type of individual who is inclined to be boastful regarding his own importance and acquaintanceship with prominent persons. He has on several occasions claimed a personal acquaintance with the Director.

On March 27, 1943, he called the Bureau and requested that an Agent interview him regarding certain information which he had concerning the Far East and Japan. The Washington Field Office was requested to interview him on this occasion, at which time he furnished information of doubtful value. The letter from the Washington Field Office reporting this interview pointed out that during the interview Webb talked at length on unrelated subjects and confined the most part of his conversation to his acquaintance with high-ranking officials in nearly every department of Government and also stated that he was a close friend of the Director.

RECOMMENDATION

Although it is believed that Mr. Webb should now be interviewed by

an Agent of the Washington Field Office for any information which he might have concerning the smuggling of Japanese money, it is believed that it might be well during the interview to inform Mr. Webb that in the event he has information in the future which he wishes to report that he contact the Washington Field Office.

In order that this matter may be handled as soon as possible, it is suggested that the Washington Field Office be telephonically requested to interview Webb at his office, 815 - 15th Street, Washington, D. C., concerning the information which he allegedly possesses regarding the smuggling of Japanese money.

Respectfully,

P. V. Hodges

P. V. Hodges

6/18/43

Instructed H. Mayner W.F.O. to have him interviewed. Suggested he send a capable agent who could pin Webb down to facts and discreetly suggest that if any additional information comes to his attention that he call WFO direct.

RAM.

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele Room
Mr. Nease
Miss Beahm
Miss Gandy

GCC:ML
Call: 5:30 p.m.
Transcribed: 5:45 p.m.

FEDERAL BUREAU OF INVESTIGATION

Date June 17, 1943

MEMORANDUM FOR MR. LADD

Re: SELECTIVE SERVICE APPREHENSIONS
FOR FRIDAY, JUNE 25, 1943

In connection with this project, ASAC Kimball, of the New York Office, inquired if the United States Attorney should be apprised at any time of the contemplated apprehensions, which he said might be better than 100.

I emphasized the fact that the United States Attorney should not be made suspicious in any way of this contemplated project and that this matter should be handled very discreetly.

Respectfully,

G. C. Callan

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DATE 4/29/[redacted] SP-4 [illegible]

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele Room
Mr. Nease
Miss Beahm
Miss Gandy

GCC:ML
Call: 5:33 p.m.
Transcribed: 5:50 p.m.

FEDERAL BUREAU OF INVESTIGATION

Date June 17, 1943

MEMORANDUM FOR MR. LADD

Re: JOHN JOSEPH MANGO; UNKNOWN SUBJECTS;
Theft of Classification Book and Selective Service Files from Local Board #140, Brooklyn, New York, 5-24-43.

While talking to ASAC Kimball, of the New York Office on another matter, I inquired as to the status of this case.

Kimball said the Agents are still working on it and they may be able to line something up regarding William Katz who allegedly sold insurance policies to registrants so they could retain deferred classifications.

Kimball also stated that John Mango had put the files and the classification book in a trash can in back of his apartment house and that they were conducting a thorough search to locate the book particularly, as it is the basic record of the Selective Service local boards.

I told him to keep me advised of developments.

Respectfully,

G. C. Callan

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DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

JFB:lem

DATE June 16, 1943

MEMORANDUM FOR ~~THE DIRECTOR~~

RE: ANDREW J. HERCHA, JR., WAS.
INTERNAL SECURITY (G)
SPECIAL INQUIRY

Miss Adams has been contacted on at least seven occasions in order to obtain affidavits which she claimed to have and which claim was made to Mrs. Roosevelt by letter dated February 28, 1943. In other words, almost four months have elapsed since she made the claim, and she now states that she does not actually have the affidavits, although she previously stated that she had the same.

The New York office has independently contacted a representative number of the crew members who shipped with Hercha and no derogatory information was revealed. It is rather doubtful whether Miss Adams will obtain any affidavits even though she still maintains that Blackie Myers of the National Maritime Union is obtaining the affidavits for her.

RECOMMENDATION:

There is attached a letter to the New York office instructing that ASAC Kimball contact Miss Adams once again and in the event she fails to produce the affidavits or the names of the prospective affiants then consideration will be given to placing the case in a closed status subject to being reopened if any new information is received, particularly if the affidavits or any of them are turned over to the New York office by Miss Adams.

6/16/43 O.K. E.W.

Respectfully,

D. M. Ladd

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(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

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DATE 4/29/83 BY SP-4 elm/amb

DML:CSH

Mr. Tolson
Mr. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

June 14, 1948

MEMORANDUM FOR MR. TAMM

RE: POSTPONEMENT OF INTERDEPARTMENTAL INTELLIGENCE CONFERENCE

Contact with Admiral Train of ONI revealed that the Navy has no matters for discussion at the conference scheduled for tomorrow. Colonel Forney of G-2 advised that General Strong is out of town and that in his absence the Army has nothing to bring up at the conference. In view of the above, it was agreed that the conference scheduled for tomorrow should be postponed until Tuesday, June 22nd.

Respectfully,

D. M. Ladd

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr Mumford
Mr. Piper
Mr. Quinn Tamm
Tele Room
Mr. Nease
Miss Beahm
Miss Gandy

JCB:eh
100-73727

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1/21/83 BY S.P. Fellow/sah

Date June 12, 1943

E. A. Tamm

MEMORANDUM FOR ~~THE DIRECTOR~~

Re: OLGA SCHUELLER
CUSTODIAL DETENTION - G
INDIVIDUAL EXCLUSION ORDERS

You will recall that the question was recently raised as to the advisability of introducing Bureau investigative reports into evidence in the pending legal proceedings whereby Mrs. Olga Schueller of Philadelphia and Maximillian Ebel, Sr., of Boston are attempting to restrain the operation of Individual Exclusion Orders issued against them by the military authorities. In this connection, the files in both the Schueller and Ebel cases were reviewed and memoranda prepared for Mr. Edward J. Ennis, Director, Alien Enemy Control Unit, outlining the Bureau's objections to the introduction of investigative reports into evidence.

On June 10, 1943, a hearing was held on the merits of Olga Schueller's petition for a declaratory judgment in which she claimed that Lieutenant General Hugh A. Drum, Eastern Defense Command, had no authority to order her exclusion from the Eastern Military Area. At the hearing the Army record of the Schueller case was entered as a Government exhibit. However, confidential matters, including the Bureau's investigative reports, were separated from the court record and offered to the judge only for the purpose of determining whether the privilege of nondisclosure, maintained by the Government, was properly taken. On June 11, 1943, Judge Ganey held that the privilege of nondisclosure of confidential material and reports was, in fact, properly taken.

For your further information, the Bureau has received teletype summaries of the declaratory judgment proceedings indicating that Captain K. Wood Williamson, who is in charge of the Exclusion Program in the Third Service Command, testified at length regarding the steps taken in issuing Exclusion Orders, from the initial investigation conducted by the Bureau, MID, and ONI, to the final issuance of the Exclusion Order. Williamson, on cross-examination, did not disclose any sources of information regarding Mrs. Schueller's activities.

Major John P. Clark, a member of the Army Hearing Board, testified that the Board considered the Schueller case de novo and that the Board's decision was based both upon the confidential investigative reports and on the testimony of Mrs. Schueller at the hearing. Major Clark explained that through questioning, Mrs. Schueller was indirectly apprised of the facts against her with the exception of those facts where questioning would reveal the sources of information. Major Clark also pointed out that the Army Hearing notice

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

was read to Mrs. Schueller, and she was told that the Hearing Board was a fact-finding body, that she was being considered for exclusion, that she need not make any statements or answer any questions, and that she might have witnesses and an adviser. Major Clark also testified that doubts were resolved in favor of the Government, and he stated that the FBI made the initial investigation in this case with informants furnishing some of the information.

Colonel Charles Finley testified that the Eastern Defense Area was a sensitive area from which, as a matter of military necessity, potentially dangerous persons should be excluded. Colonel Finley pointed out that the procedure is preventive and not punitive and is comparable to excluding anyone from prohibited installation areas. Colonel Finley said that the procedure was used only where regular civil or criminal proceedings could not be used.

Mrs. Schueller testified that she considered the Army hearing in the same category as an FBI interview and did not realize the meaning of exclusion. Judge Ganey refused to hear her character witnesses, saying that the trial concerned questions of due process and not the propriety of the Army's decision.

The record of the trial was impounded on motion of the United States Attorney Gleeson. Lawyers' briefs are to be exchanged on June 24, with argument tentatively set for July 1, 1943.

Respectfully,

D. M. Ladd

DO-11

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Harbo _____
Mr. Hendon _____
Mr. McGuire _____
Mr. Mumford _____
Mr. Piper _____
Mr. Quinn Tamm _____
Tele Room _____
Mr. Nease _____
Miss Beahm _____
Miss Gandy _____

FEDERAL BUREAU OF INVESTIGATION

Date_____

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

0-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

ROK:ELC

FEDERAL BUREAU OF INVESTIGATION

DATE June 8, 1943

MEMORANDUN FOR MR. WELCH

RE: VASILIOS GIANNOUTSOS

There is attached a copy of an informal blue memorandum regarding the above captioned individual, which was furnished to Inspector J. S. Eagen in accordance with his direct request to the writer. Mr. Eagen advised he had received a letter from Chief of Police Broughton of Portsmouth, Virginia, concerning the captioned individual.

RECOMMENDED ACTION:

These data are submitted for your information. No action is recommended.

Respectfully,

R. O. Kittelsen

R. O. Kittelsen

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HEREIN IS UNCLASSIFIED
DATE 4/29/83 BY SP-4 elw/ssb

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

BLUE MEMO

June 7, 1943

ROK:ELC

RE: VASILIOS GIANNOUTSOS

The files of the Bureau reflect that Basileios Giannoutsos, with aliases, Vasilios Giannoutsos, William J. Gianoutsos, William Gianoutsos, made application for a visa to the Department of State on July 2, 1942. On October 16, 1942, the Interdepartmental Visa Committee acted unfavorably on his application. The files of the Bureau fail to reflect any derogatory information concerning Giannoutsos or his sponsors; however, information available to the Interdepartmental Committee indicated that the applicant was born June 15, 1917, at Castos, Ithaca, Greece. He entered the United States illegally in November, 1940, as a deserting Greek seaman. On July 2, 1942, at the time Giannoutsos made application for a visa, he signified his marital status as single; however, he married an American citizen prior to October 16, 1942, at the time his visa application was considered by the Interdepartmental Passport and Visa Committee.

All members of the Interdepartmental Committee voted unfavorably with regard to granting Giannoutsos a visa, indicating that it was apparent from the record that he had tried to fortify his position in the United States by marriage to an American citizen, and that the issuance of an immigration visa in this case would preclude the United States or any of the United Nations from utilizing his services as a seaman inasmuch as they would not be in a position to effectively suggest his return to sea. The Interdepartmental Committee further stated that in view of the dire need for seamen by the United Nations, it was felt that any action taken by the Committee which would hamper the recruiting of seamen would be directly prejudicial to public interest.

Information available to the Interdepartmental Committee disclosed that Giannoutsos had a father, mother, brother and three sisters residing in Greece, and a brother and three uncles residing in the United States.

In January, 1943, the Department of State advised Giannoutsos by letter that further action would not be taken in his case in view of the fact that the Immigration and Naturalization Service had a warrant outstanding for his arrest dated November 7, 1941.

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DATE 4/29/83 BY SP4 Helm/mk

Chief of Police J. M. Broughton, Portsmouth, Virginia, has indicated that Giannoutsos had a hearing before the Immigration and Naturalization Service at Norfolk, Virginia, and that he was subsequently arrested for illegal entry into the United States. Chief Broughton further indicated that Giannoutsos was sentenced by the United States District Court for a period of nine months for illegally entering the United States and is now confined to the Federal Reformatory at Camp Lee, Virginia. According to Chief Broughton, Giannoutsos will have a rehearing before the Immigration and Naturalization Service in the near future, apparently to determine whether or not he should be deported.

As a matter of policy, it appears that Greek seamen and seamen who are citizens of Allied Nations are not being deported at the present time, but are rather being placed on bond in the United States if their reemployment as seamen can be effected.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
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Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

ROK:ELC

DATE June 7, 1943

MEMORANDUM FOR THE DIRECTOR

RE: MAX STEPHAN, ET AL
TREASON, ET AL

Reference is made to the attached newspaper clipping which states that Dr. Henry Hitt Crane, Detroit Methodist Pastor, made public a petition to President Roosevelt asking commutation of the death sentence imposed on Max Stephan, and to your penned notation as to whether this was the same Dr. Crane as of yore.

For your information, Dr. Henry Hitt Crane is Pastor of the Central Methodist Church, Detroit, Michigan. You will recall that Dr. Crane was one of the Bureau's bitter critics in the Spanish Loyalist cases in Detroit in the spring of 1940, and as a matter of fact, Dr. Crane wrote the introduction to the booklet entitled "FBI, Detroit," which engaged in a scurrilous attack on the Bureau after the Spanish Loyalist cases and which was circulated by the Michigan Civil Rights Federation.

A review of the Bureau files indicates that after some correspondence with the Bureau, Dr. Crane wrote a letter dated October 26, 1940, in which he spoke highly of the Bureau and expressed regret regarding the unfortunate misunderstanding occasioned by the arrests made in Detroit "some time ago." Dr. Crane indicated that he understood the Bureau's participation in the Spanish Loyalist cases after talking with representatives of the Detroit Office of the Bureau.

Dr. Crane has indicated he desires to take advantage of your invitation to visit the Bureau at Washington; however, a review of the Bureau files fails to disclose that he has taken advantage of the invitation to date.

Respectfully,

D. M. Ladd

6/9/43 memo O.K. Hoover

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DATE 4/29/83 BY sp4 [illegible]

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DATE *June 7, 1943*

MEMORANDUM FOR MR. LADD

It is desired that when a closing report has been received your division prepare an interesting case memorandum and forward to the Crime Records Section in the case entitled "Leonard Robert Jordan, with aliases, et al; Ethiopian Pacific Movement; Internal Security - J; Sedition," file number 100-56894.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

Submitted 5/31/43

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/29/83 BY SP4 Edwards

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Harbo
Mr. Starke
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

JPHa:LVO

FEDERAL BUREAU OF INVESTIGATION

DATE June 1, 1943

MEMORANDUM FOR THE DIRECTOR

RE: FRANZ ERNST PAUL FIEDLER
SEDITION

The Pittsburgh Office has just advised that this subject who, as you will recall was arrested by the Pittsburgh Office on May 3, 1943 for Sedition, was today sentenced in Federal Court at Pittsburgh to a term of ten years imprisonment and at the same time was directed to pay a fine of $5,000. Fiedler's trial began this morning and immediately after the commencement of the trial Fiedler, through his attorney, entered a plea of guilty. The sentence set forth above was then immediately imposed by the Judge.

Two phases in connection with this development are particularly unique. First, this represents the first instance wherein a defendant charged with the crime of Sedition has elected to enter a plea of guilty. Second, the sentence imposed when compared with other sentences handed down in Sedition cases, is quite severe. Most Sedition sentences are around four or five years imprisonment and in only one case, namely that involving William Dudley Pelley, who was sentenced to a term of fifteen years imprisonment, has the sentence been greater.

You will recall that Fiedler, during the summer and fall of 1942, wrote a number of highly seditious letters to various people, including members of the Armed Forces, and that these letters were later identified through Technical Laboratory examinations as having been written by Fiedler.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/83 BY sp-4 elw/cmb

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele Room
Mr. Nease
Miss Beahm
Miss Gandy

RAG:FC

FEDERAL BUREAU OF INVESTIGATION

Date May 28, 1943

MEMORANDUM FOR THE DIRECTOR

RE: DIES COMMITTEE ACTIVITIES

In a front-page story on May 8, 1943, the Houston Post Newspaper quoted Congressman Martin Dies to the effect that he intends to subpoena more than one hundred witnesses for hearings at Houston, Texas in the near future for the purpose of developing evidence for denaturalization proceedings. He was also quoted as having stated that he would present the evidence developed to the United States Attorney.

The Chief of Police at Houston, Texas, exhibited to Mr. Abbaticchio recently a letter which he had received from Mr. James H. Steedman, "Agent in Charge, West Coast Division, Special Committee on un-American activities," requesting the advice of the Houston Chief of Police as to whether the Japanese who were residing in Houston have been interned. The Chief of Police replied to Mr. Steedman to the effect that while his department had cooperated with the FBI in the arrest of numerous Japanese aliens he was not in possession of information as to how many or to which ones were interned, but suggested that Steedman contact either the Washington headquarters of the Bureau, the Office of the Attorney General, or the United States Attorney at Houston, Texas. The Chief of Police in San Antonio, Texas, informed Mr. Suran on May 17, 1943, that he had received a similar letter from Mr. Steedman.

Mr. Abbaticchio has advised that no recent developments have occurred during the past week with regard to Congressman Dies' announcement of his intention to subpoena witnesses for denaturalization proceedings.

Respectfully,

D. M. Ladd

Memo to AG 6/4/43 Hew

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/29/83 BY SP4 Helm/Lan JP

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

Mr. Tolson ✓
Mr. A. Tamm ✓
Mr. Clegg ✓
Mr. Glavin
Mr. Ladd ✓
Mr. Nichols ✓
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

DML:CSH

May 25, 1943

MEMORANDUM FOR THE DIRECTOR:

Mr. Burton telephoned me from the Pentagon Building and advised he had just seen a memorandum, dictated by General Strong to Major Ulio of the Adjutant General's Office, instructing that, in connection with any future reported landings, the Army was to conduct no investigation whatsoever, but to immediately report the matter to the FBI, which has sole investigative jurisdiction, and that any and all physical evidence was to be promptly turned over to the FBI in the condition in which it was found.

Respectfully,

D. M. Ladd

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/83 BY SP4 Letterman

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

TDW:cms

DATE May 25, 1943

MEMORANDUM FOR MR. LADD

At the result of the invitation from Admiral Train of ONI to call on him at his offices in the Navy Building, the writer met him in his offices on the afternoon of May 24, 1943.

Admiral Train was extremely pleasant and cooperative during this meeting and discussed in general the work being done by the various investigative agencies, namely ONI, G-2, and FBI. During the discussion of the above, Admiral Train pointed out that a recent occurrence near Pensacola, Florida, to wit, the picking up of several rubber suits and documents. The Coast Guard had been negligent and derelict in their duties and the manner in which they had handled these articles, namely, because they did not report the incident to the FBI immediately. Admiral Train revealed that he felt badly over this incident and that he had apologized to the Director as a result. He indicated that he had issued instructions to the Coast Guard and the Naval Intelligence to the effect that he would not tolerate any further instances of this kind.

Admiral Train in his speech appears to be fully in accord with the Director's wish that all three intelligence agencies cooperate one hundred per cent with a minimum of overlapping of jurisdiction. Admiral Train is of the opinion that most of the small differences which occur between ONI and FBI can be corrected in the representative field divisions where they occur.

It is the opinion of the writer that Admiral Train is extremely sincere in his wish that the successful cooperation between the three intelligence agencies be in effect, which would result in full coverage of all subversive and related matters. Further, that Admiral Train will work to no end to achieve this goal.

Admiral Train then called in individually each of his division heads, namely, Captain Kisker, Captain Perry, Lieutenant Commander Daly, and Lieutenant Commander Rhea Whitley, at which time he introduced the writer and pointed out that the fullest cooperation should be afforded the FBI on all matters pertaining to the writer's contact with ONI.

Respectfully,

T. D. Webb

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/83 BY SP4 Nelson

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr Hendon
Mr. McGuire b7E
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

WAJ:VK

DATE May 21, 1943

MEMORANDUM FOR MR. D. M. LADD

Re: ERNEST FREDERICK LEHMITZ,
with aliases, et al;
ESPIONAGE - G.

By teletype dated May 17, 1943, the New York Office advised that their investigation shows that Lehmitz was last carried as an employee by the American Clay Pipe Works on the Social Security tax return for December, 1938. They also found that he is now employed at Cuff's Restaurant where he is listed as Ernest F. Schmitz with a different Social Security number.

A check of the Bureau files has failed to develop any record as to Ernest F. Schmitz. (no ident.)

You will be promptly advised as soon as the purpose of Lehmitz's using the name Schmitz and working under a different Social Security number has been determined.

Respectfully,

W. A. Johnson

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HEREIN IS UNCLASSIFIED
DATE 4/29/83 BY SP-4 Helm/Lamb

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/83 BY SP4 elw/ouc

FEDERAL BUREAU OF INVESTIGATION

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

JHW:MK

DATE May 19, 1943

MEMORANDUM FOR ~~THE DIRECTOR~~

Re: PRINCESS STEPHANIE VON HOHENLOHE

There is set out hereinafter information concerning interviews by an Agent of the Dallas office with Princess Stephanie Von Hohenlohe, internee at Seagoville, Texas, and there is attached hereto a letter addressed to you which was forwarded by the Dallas office.

By report dated May 12, 1943, the Dallas field division advised that in the opinion of the Immigration authorities at Seagoville, Texas, Princess Hohenlohe has become a model detainee. During an interview she requested information concerning her rehearing, which she believed was to be held shortly inasmuch as she had cooperated fully with Special Agent John B. Little who interviewed her in January.

The Princess said that she had written to Mr. Ennis, Director of the Alien Enemy Control Board, and had been informed that her case is receiving every consideration.

She offered her services to the FBI in general and to you in particular, stating that she felt she could be of great assistance in dealing with the "real Nazis" in America. She also said that she would tell only you concerning her relations with Major Schofield.

The Princess told interviewing Agent Robert T. Cryan that anything he might do in aiding her to present her case to you would not be forgotten and would be repaid many fold. She also mentioned that she had received an offer of $25,000 for her contemplated book and that she would be willing to give Agent Cryan half of this sum. She alleged that she had received offers from PM, Liberty, North American Newspaper Alliance, and the New York Daily News for her manuscript.

The Princess was of the opinion that if Captain Fritz Wiedemann, former German Consul at San Francisco, could be contacted at his present post and guaranteed a safe return to the United States, he would turn over any and all information which he had concerning the Nazis to the American authorities. All that he would ask in return would be a permit of permanent residence in this country. He has told the Princess, she asserted, that he does not believe in the policies of Nazi Germany, and was considered both by the Princess and by Lord Rothermere as being pro-British.

The Princess placed a letter to you in the hands of SA Cryan, which is attached hereto as an inclosure of the report of Special Agent Robert T. Cryan, dated May 12, 1943, at Dallas, Texas.

Respectfully,

D. M. Ladd.

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd ✓
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

DML:mm

FEDERAL BUREAU OF INVESTIGATION

DATE May 17, 1943

MEMORANDUM FOR THE DIRECTOR

In response to your inquiry as to why your Office was not promptly notified of the report received from G-2 on the morning of May 17th relative to the finding of two Finnish rubber suits near Pensacola, Florida, I desire to advise that when this information was first received, I believed it advisable to endeavor to secure more details concerning this and accordingly instructed that the Miami Office be telephonically contacted for details. Subsequent to the receipt of the information from Miami at 1:20, the material was written up and sent through in order that a more complete picture would be available.

I regret that the first message was not promptly reported to your Office but this was merely done in order to have as complete story as possible for you prior to sending the report up. In the future these reports will be promptly called to your attention.

Respectfully,

D. M. Ladd

CC - Mr. Tamm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/83 BY SP4 Tolson/mb

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

00-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

CDM:BB

FEDERAL BUREAU OF INVESTIGATION

DATE May 15, 1943

MEMORANDUM FOR THE DIRECTOR

Re: SEIGFRIED SCHMIDT
PRISONER OF WAR

On December 8, 1942, seven young German officers escaped from the internment camp in Gravenhurst, Ontario. Six were captured shortly there after and the seventh, Seigfried Schmidt, on April 5, 1943.

Schmidt had never left the internment camp and on the afternoon of April 5, 1943, a guard noticed an unfamiliar face in the compound, but at the evening roll call the unfamiliar looking person was not in parade. A search was immediately made and Schmidt, who had been missing for four months, was found. By some means of plastic surgery he had skilfully managed to change his facial contour. Previously he was a normal looking youth with an oval-shaped face and regular features, military hair cut parted to one side. Upon being discovered his face was drawn out into a distinct Van Dyck pattern by a long pointed chin which added nearly two inches to previous facial measurements. The hair had been allowed to grow very long and was slicked straight back and the part removed, changing the contour of the forehead.

The prisoner admitted his identity but would not reveal how the facial surgery had been completed. It is possible that it was performed by one of the German medical officers among the prisoners. Canadian medical officers, who examined the prisoner, were of the opinion that a foreign substance had been injected through the skin under the lower jaw. Some marks were visible there. It was suggested that a hypodermic needle might have been used. The elongation of the chin appeared quite firm. There was no infection but a slight colorless discharge was visible. The prisoner appeared to be in good physical condition and though the examining officers were not sure what substance had been used it was believed that it might have been paraffin.

Schmidt's before and after pictures are attached.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/83 BY SP4 elw/bmk

Attachments

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)



SEIGFRIED SCHMIDT

ESCAPED PRISONER OF WAR

BEFORE ESCAPE



AFTER CAPTURE

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

DO-11

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Mr. Tolson
Mr. E. A. b6
Mr. Clegg b7C
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

JHW:ECR

DATE May 15, 1943

Call 9:40 a.m.
Dictated 2:20 p.m.

MEMORANDUM FOR MR. D. M. LADD

RE: SPANISH ACTIVITIES
Washington, D. C.

Special Agent Dallas Mobley of the Washington Field Office called and advised that information had been received from a confidential and reliable source that [redacted] and that this report was taken out of the country either by [redacted] who departed recently for conferences with [redacted] which was placed aboard the SS Magellanes, which is still at the Port of New Orleans. b7E

(U)

Special Agent Mobley also advised that information had been received that [redacted] was receiving cipher tapes [redacted] which had been brought into this country on the SS Magellanes. b7E

As you will recall, these two matters were discussed with you this morning, at which time you stated that both of them would be taken up with [redacted] representative here in Washington, D. C., on Monday, May 17, 1943. b7D

RECOMMENDATION:

It is suggested that if [redacted] were unable to obtain the cipher tapes when the SS Magellanes was in Trinidad we have the Washington Field Office make an effort to get them. b7D

Respectfully,

J. H. Williams

Classified by G Belmont
Declassify on: OADR
4/29/83

5/17/43
Discuss with Mr. Berle
Bowrie

SECRET

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

80-6

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

May 13, 1943

11:10am

In view of the Director's contemplated appointment with MR. ROBERT P. JOYCE, attached is a background memorandum on Mr. Joyce. This memorandum will be held in this office until such time as the Director sees him.

Mr. Joyce will be in Washington the remainder of this week. Does the Director wish to set a definite time for this appointment?

jrc

Mr. [redacted]lson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

ALL INFORMATION CONTAINED
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DATE 4/29/83 BY SP-4 Helm/pmb

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

DO-11

ARA:rls

~~SECRET~~

~~CONFIDENTIAL~~

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~~4/27/85 SR Felwlomp~~
~~Classified by~~
~~Declassify on: OADR~~

FEDERAL BUREAU OF INVESTIGATION

DATE May 12, 1943

MEMORANDUM FOR THE DIRECTOR

RE: ROBERT P. JOYCE, SECOND SECRETARY OF THE AMERICAN EMBASSY AT HAVANA, CUBA

Mr. Tolson ✓
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd ✓
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Harbo
Mr. Starke
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

b6
b7C

The following information is set forth for your information concerning Robert P. Joyce, Second Secretary of the American Embassy at Havana, Cuba, who is desirous of seeing you in the near future.

Personal History

Mr. Joyce was born in California in 1902. He is a graduate of the Yale Law School, class of 1926. Mr. Joyce subsequently graduated from a school of French Political Science in Paris, France, after which he entered the Department of State in 1928 as a career man.

Joyce has served in the Foreign Service of the United States in Panama, Shanghai, China, La Paz, Bolivia, Bogota, Colombia, Havana, Cuba, and Belgrade, Yugoslavia.

per ltr dtd 2/12/85 from State Dept para 1-4 not classifiable 2/11/85 mp

Mr. Joyce is married.

Present Assignment of Mr. Joyce

As Second Secretary of the American Embassy at Havana, Mr. Joyce has been designated by Ambassador Spruille Braden as [redacted]

b7E

[redacted]

Bracket in this para. declassified per ltr dtd 2/12/85 on 8/15/86

Cooperation with Office of Bureau Legal Attache in Havana, Cuba (C) (U)

Mr. Joyce has actively participated in [redacted] of the American Embassy in Havana since September, 1942, at which time he took part in the initial conferences between Bureau SIS representatives, American Embassy officials, and the Cuban National Police in formulating (C) (U)

~~CONFIDENTIAL~~ ~~SECRET~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

a policy and program with regard [redacted] in Cuba. (U) b7E

[redacted] at the Embassy, Mr. Joyce has cooperated whole-heartedly with the Bureau Legal Attache with the result that the Ambassador has repeatedly expressed his pleasure and confidence in the manner in which the Bureau's representatives have [redacted] in Cuba. (U) b7E

No instance whatsoever has been reported to the Bureau which would indicate that Mr. Joyce has not cooperated with the Bureau to the fullest extent. (U)

Respectfully,

D. M. Ladd

LMC
ES

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

~~SECRET~~

DO-11

Mr. Tolson
Mr. E. A. b6
Mr. Clegg b7C
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Harbo
Mr. Starke
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm b7E
Miss Gandy

NNB:FJS

FEDERAL BUREAU OF INVESTIGATION

DATE May 12, 1943

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

MEMORANDUM FOR MR. COFFEY

Re: Oscar K. Tosha
Mexico Subversive Activities - J
(Bureau file No. [redacted])

There are attached three photographic copies of a Japanese book entitled, "SITUACION ACTUAL DE MEXICO Y CENTRO AMERICA." This book was obtained from the subject who is reported to have consulted certain pages in the book and thereafter made notes on a letter which he had received. Tosha repeated this procedure, leading the informant to believe that he may have been using this book as a code book.

(U)

The portion of the book which the subject is reported to have used is near the end and might be an index, which has various lines and numbers in red and blue pencil written into it. The informant was unable to obtain possession of the letter which Tosha received and annotated. It should be noted that Tosha always keeps this book locked in a suitcase when not in use.

An original copy of this volume, although not the particular book which was used by Tosha, is presently in the possession of Mr. Fitch's Section for translation of pertinent portions thereof.

[redacted] has requested that the photographs be examined to ascertain whether the book may be used as a Japanese code book. It was also requested that all pertinent portions of the volume be translated and that a copy of the translation be made available to [redacted] b7D

RECOMMENDATION

It is suggested that Mr. Coffey's Section examine the attached photographs along the lines suggested by [redacted] b7D

Very truly yours,

D. M. Ladd

Classified by 4/27/83 G3 elw/amh
Declassify on: OADR

Enclosures Retained in Lab

~~SECRET~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

Mr. Tolson
Mr. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nich[illegible]
Mr. Rose[illegible]
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

DML:PC
Received: 12:05 PM
Typed: 12:10 PM

May 12, 1943

MEMORANDUM FOR THE DIRECTOR

RE: MAX STEPHAN, et al
TREASON

SAC Bugas of the Detroit Office called with reference to Theodore Donay and advised that the jury was out for 51 minutes. It came in with a verdict at 11:48 AM of guilty as charged—Misprision of Treason.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/29/83 BY SP4 Glw/dmb
(INDICATE TYPE MEMORANDUM - NOT TO BE SENT TO FILES)

DO-11

RRR:MGC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/29/83 BY sp/Feldman

FEDERAL BUREAU OF INVESTIGATION

DATE May 11, 1943

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Wendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

MEMORANDUM FOR MR. LADD

Lieutenant Commander Rhea Whitley informed the writer today that Admiral Train had informed him that in a recent discussion with General Strong, the General had implied that he was referring a great deal of cases of military jurisdiction to the Bureau for investigation.

As a result of this conversation, Admiral Train inquired of Commander Whitley whether ONI was transmitting similar matters to the Bureau for handling. Admiral Train further inquired whether the Bureau was handling matters for MIS that it was not handling for ONI. Commander Whitley asked the writer whether MIS was referring to the Bureau for attention, matters which were not being referred to the Bureau by ONI. He further inquired whether the Bureau would handle matters coming within the primary jurisdiction of ONI should ONI make such a request. The writer answered Commander Whitley's inquiries by informing him that as a general rule, MIS handled such matters as were delimited to them under the Delimitation Agreement, but that on some occasions and at the specific request of MIS, the Bureau handled cases involving matters of military interest.

The writer also informed Commander Whitley that the Bureau has in the past and will continue to afford the same cooperation to ONI that it does to MIS, but that if Admiral Train's inquiry indicated a change in policy concerning such matters, that then it would be necessary for the Admiral to appropriately take the matters up with Bureau officials. Commander Whitley stated that Admiral Train's inquiry of him was predicated upon the 20 per cent reduction in ONI personnel, it being the Admiral's belief that it will be necessary to delegate some of ONI's investigative jurisdiction concerning Naval personnel to the FBI.

According to Commander Whitley, it is evident that Admiral Train received the wrong impression from General Strong, inasmuch as Admiral Train is now under the impression that MIS is referring a large portion of its primary investigative duties to the FBI.

Commander Whitley indicated that Admiral Train may contact the Director in regard to this matter in the near future.

Respectfully,

If Train & ONI would keep within its own jurisdiction it wouldn't need so much personnel. K.

R. R. Roach

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

~~SECRET~~

DO-11

Mr. Tolson b6
Mr. E. A. Tb7C
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Harbo
Mr. Starke
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

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4/29/83 [illegible]
Classified by G3 [illegible]
Declassify on: OADR

FEDERAL BUREAU OF INVESTIGATION

ARA:meb

DATE June 11, 1943

MEMORANDUM FOR MR. LADD

RE: REPORT RECEIVED FROM BUREAU LEGAL ATTACHE IN HAVANA, CUBA CONCERNING SURVEY OF COMMUNIST ACTIVITIES IN CUBA

Under date of April 12, 1943 the Bureau Legal Attache in Havana, Cuba forwarded a report entitled "Survey of Communist Activities in Cuba" which was prepared almost in its entirety by Special Agent Carroll Lester Cartwright, Jr., who is assigned to Cuba in an undercover capacity as an SIS representative. The Bureau Legal Attache states that Special Agent Cartwright has rendered invaluable assistance in conducting the reported survey of Communist activities in Cuba and had previously submitted much of the reported material upon which the final report was based. (S) (U)

The report in question has caused favorable comment both in the American Embassy in Havana and at the State Department in Washington. In a dispatch dated May 11, 1943 the American Ambassador in Cuba states that the report on the activities of the Communist Party in Cuba is of prime interest and value to the State Department and the Ambassador comments that copies of the report should be made available to the offices of the Military and Naval Intelligence. Recently Mr. Kennith MacPherson from the office of Mr. Fred Lyon in the State Department called at the Bureau and advised Mr. Burton's Section that a copy of the report in question is desired by Mr. Lyon for his official use and the suggestion has been made that a copy of the report be made available to Mr. Burton's Section for personal delivery to Mr. MacPherson.

ACTION

A summary of the material contained in the report on Communism in Cuba (minus names of suspected authors of secret writing messages set out on page 58, and following) was included in the recent memorandum on "Communism in Latin America" which was furnished to State, Rockefeller, ONI and G-2. Accordingly, those agencies have not been furnished copies of the Cuba report.

However, in view of the careful perusal given the Cuba report in the American Embassy in Cuba and in view of the above mentioned dispatch to the State Department calling attention to the report, it is proposed with your approval to furnish to Mr. Berle a copy of the report in its

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(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

entirety and it is suggested that Mr. Burton's Section comply with the request of Mr. MacPherson and hand him an additional copy of the report to be given to Mr. Lyon of the State Department.

Attached hereto is a suggested letter to Mr. Berle enclosing a copy of the Cuban report and there is also attached hereto a photostatic copy of the report to be referred to Mr. Burton's Section with this memorandum in order that a copy of the report may be made available for Mr. Fred Lyon.

Respectfully,

C. H. Carson

6/17/43

Done - give to Fred Lyon

(S)

(U)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-28-2020 BY: [redacted]

DO-11

~~SECRET~~

Mr. Tolson
Mr. E. A. [redacted]
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Harbo
Mr. Starke
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

DATE

~~(S)~~ (U)

~~SECRET~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DML:PC
Received: 11:30 AM
Typed: 2:00 PM

DATE June 10, 1943

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/21/83 BY SP-4 Kelly/Lond

MEMORANDUM FOR MR. [redacted]

RE: GRACE BUCHANAN DINEEN

SAC Bugas of the Detroit Office called at this time with reference to the above captioned case and advised that one of the subjects in this case is an individual by the name of Bertrand Stuart Haufman. Bugas advised that during the early stages of this case, Haufman became involved and then at that time he was a sailor. He stated that if this case is brought to trial, Haufman will be one of the main subjects in the case.

Bugas stated that Haufman is presently in the Merchant Marine; that he was a sailor at the time he was involved in the case but he was let out of the Navy and has now joined the Merchant Marine, training at Shiphead's Bay in Brooklyn, New York. Bugas advised that Haufman's training period will be up before very long, probably within the course of the next few weeks and there is a possibility that he will be shipped out to sea.

Bugas inquired if it would be all right for him to contact the New York Office and have that office explore the possibilities of seeing to it that Haufman is kept ashore at least for a reasonable time until it can be decided whether or not this case will be brought up for prosecution.

I told Bugas that instead of contacting the New York Office, we would take it up here with ONI Headquarters to see what they say about it. Bugas then advised that he would submit a written communication explaining the problem, so that it can be taken up here. He stated the communication would be marked for my attention.

Respectfully,

D. M. Ladd

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

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~~ALL INFORMATION CONTAINED~~
~~HEREIN IS UNCLASSIFIED~~
~~EXCEPT WHERE SHOWN~~
OTHERWISE

Mr. Tolson
Mr. E. A. b6 b7C
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

LW:DXM

DATE May 10, 1943

MEMORANDUM FOR MR. LADD

~~Classified by 5/3 elw/omk~~ 4/29/83
Declassify on: OADR

RE: COMINTERN APPARATUS
INTERNAL SECURITY - R

On May 5, 1943, while conducting a surveillance of Vassili M. Zubilin, Bureau Agents followed Zabilin and four unidentified individuals [redacted] from New York City to Rye Beach, New York. b7E (U)

The surveillance was conducted by four Bureau Agents in two Bureau cars. At one point during the surveillance at Rye Beach, while Zubilin and his companions were checking on some summer cottages, the chauffeur [redacted] started to walk down the street in the general direction of one of the Bureau cars on the surveillance, which was parked about a block and a half away from [redacted] Special Agent Harvey E. Rath who was driving the Bureau car drove off in an opposite direction and parked about two blocks further on in front of some stores where several other cars were parked. The chauffeur [redacted] then walked to the place where the Bureau car was parked, stopped in front of it for a while and then walked away. It was not noted that the chauffeur wrote down the car's license number. b7E

Special Agent Harvey E. Rath was not in the car at the time. A little later Special Agent Rath entered a drug store and had a coca-cola and while he was doing so, the chauffeur also entered the drug store, sat down next to Special Agent Rath and also had a coca-cola. Rath thereafter left the drug store and drove away, picking up Special Agent Joseph P. Garvey who was on foot surveillance, and the active surveillance of Zubilin, et al, was turned over to the Bureau Agents in the other Bureau car. Because of the fear that Special Agent Rath had been "made" by the chauffeur [redacted] the New York Office discontinued the surveillance of Zubilin at 3:30 PM, May 5, 1943. b7E

It is noted that in the memoranda submitted by the Agents in connection with the surveillance of Zubilin, that Special Agents Harvey E. Rath and Joseph P. Garvey interviewed a woman with whom Zubilin and his companions had been in conversation. The Agents stated in their memoranda that the woman, Mrs. Ella McClain, requested them to identify themselves, which they did "after ascertaining that she was reliable."

ACTION: A teletype has been prepared requesting the New York Office to advise the Bureau immediately concerning the resumption of the surveillance on Zubilin. A letter has been prepared instructing the New York Office to refrain from all un-

Rec'd PM/5/10/43

~~CONFIDENTIAL~~

~~SECRET~~

necessary interviews during the course of the surveillance of Zubilin and to interview no one until that person's identity has been checked.

Respectfully,

F. L. Welch

F. L. Welch

(S)

(U)

Welch indicates he felt no adm. action necessary — no negligence —

6-17-43

A. L.

~~SECRET~~

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DATE 02-19-2020 BY: [redacted]

DO-11

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Mr. Tolson
Mr. E. A. [redacted]
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Harbo
Mr. Starke
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

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FEDERAL BUREAU OF INVESTIGATION

HMC:meb

DATE May 10, 1943

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

MEMORANDUM FOR THE DIRECTOR

RE: JAIME ALFARO

The captioned [redacted] has requested the privilege of talking with you while in Washington. He pronounces his first name High-may. Mr. Alfaro will be in Washington May 13 and 14, 1943, after which time he will return to [redacted] at Panama City, Panama.

Jaime Alfaro is the son of Ecuadoran Ambassador Colon Alfaro and retains his Ecuadoran citizenship. He is a graduate of the West Point Military Academy and at one time worked on censorship matters for G-2 at Panama City. Jaime and his two brothers, who are also [redacted] operate the Alfaro Company [redacted] dealing in the exporting and importing of various products such as cigars, typewriters, flour, etc. [redacted]

(U)

b7E

Jaime and his two brothers have proved themselves to be conscientious, loyal, shrewd, enthusiastic and have demonstrated ingenuity in their work. [redacted]

b7E

Respectfully,

D. M. Ladd

Classified by [redacted]
Declassify on: OADR

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~~CONFIDENTIAL~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

RHC:MK

DATE May 8, 1943

9:50 AM

MEMORANDUM FOR MR. D. M. LADD

SA Clements of the Washington field office called and stated that Colonel Begbedier went to Hot Springs, and Agents of that office put him on the train for Richmond, after which the SAC at Richmond talked to one of the Agents working on the case.

He suggested that he could contact Ambassador Weddell and get him to furnish the Bureau pertinent details concerning Begbedier's activities there. Agent Clements stated the Richmond office would take no such action, however, pending advice by teletype.

I instructed Mr. Clements to send a teletype to the Richmond office instructing that no such action be taken, since it is known that the former Ambassador has been very friendly with other Spanish diplomatic visitors.

Respectfully,

R. H. Cunningham

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/83 BY SP-4 Edwards

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

RHC:MK

DATE May 8, 1943

MEMORANDUM FOR MR. D. M. LADD

For your information, Mr. W. D. Mason has left the Government Service and has returned to the Sun Oil Company. I understand his position with this company is much higher than it was when he joined the Government Service.

Mr. Mason is succeeded by Mr. Allen A. Jergins, who now has the title of Director, Facility Security Division, Office of Petroleum Coordinator for War.

Respectfully,

R. H. Cunningham

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DATE 4/29/83 BY SP Telw/omh

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

VMM:ML

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DATE May 8, 1943

MEMORANDUM FOR ~~THE DIRECTOR~~ E. A. Tamm

Re: MRS. GRACE ROLLINS,
Park Lane Hotel,
Denver, Colorado.

Reference is made to my blue memorandum to you on May 7, 1943, concerning Mrs. Rollins who has claimed personal acquaintance with you, Mrs. Harry Hopkins and Cecil B. DeMille, and whose activities have been very bothersome to the Denver Field Office.

I wish to advise that the Los Angeles Office reported that she is apparently exceedingly wealthy and has an outstanding family.

Mr. DeMille first made her acquaintance in connection with his air raid warden duties and regards her as a neurotic. She has reported several incidents to him which he followed closely but no developments resulted. He requested her to advise him if she had any information in the future of possible value not based on her intuition.

Respectfully,

D. M. Ladd

JFM

D A

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DATE 4/29/83 BY SP-4 elw/mrb

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

EWT:MAL
98-10288

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DATE May 8, 1943

MEMORANDUM FOR ~~THE DIRECTOR~~

RE: GEORGE JOHN DASCH, was, et al;
SABOTAGE

I thought you would be interested in knowing of the developments with respect to the prosecution of the six accomplices of Herbert Haupt in Chicago.

On April 30, 1943, there was filed in the U. S. Circuit Court of Appeals a Brief alleging error in the admission of the signed statements of the accomplices. It is also contended that the holding of the six defendants by the FBI, without warrant and without bringing them before a committing Magistrate, constitutes a violation of Section 300A, Title J. It is also claimed by the Defense Attorney, Paul A. F. Warnholtz, that improper and prejudicial statements were made by the Government Attorneys in the closing arguments in the trial of the case.

The United States Attorney has been given until May 20th to file a reply, whereupon the Defense Attorney will be given an additional ten days to file a counter reply and hearings in the matter will be held shortly thereafter. The date of the hearings has not as yet been set.

Respectfully,

D. M. Ladd

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HEREIN IS UNCLASSIFIED
DATE 4/29/83 BY sp4elw/omb

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

EWT:MAL

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DATE MAY 7, 1943

MEMORANDUM FOR MR. LADD

RE: UNKNOWN SUBJECTS; Heating of test bars, Substitution of test bars, and Heating of propeller shaft sleeves in wax; SANDUSKY FOUNDRY AND MACHINE COMPANY, Sandusky, Ohio; SABOTAGE

You will recall that by memorandum of May 6, 1943, I advised you that the above case was being presented to the Grand Jury at Sandusky, Ohio. While discussing another matter with SAC Boardman, he advised me that the testimony is still being received and that upon the completion of the testimony the Grand Jury will recess for several days after which the indictments will be drawn.

He pointed out that it is his understanding that the counts on sabotage will merely allege conspiracy to violate Section 103, Title 50, and will contain no substantive counts on sabotage. In view of the facts involved in this case I believe that this is a desirable practice.

Mr. Boardman specifically requested advice as to whether Bureau authorization would be given for a press release in this case in view of the instructions in the National Bronze case. I told him I would check this matter with you and advise him.

Respectfully,

E. W. Timm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/83 BY SP-4 elw/omh

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

WMM:es

FEDERAL BUREAU OF INVESTIGATION

DATE May 7, 1943

MEMORANDUM FOR THE DIRECTOR

Re: MRS. GRACE ROLLINS
Park Lane Hotel
Denver, Colorado

In a letter dated April 27, 1943, the Denver Field Office advised that Mrs. Rollins claims to be personally acquainted with you, Mrs. Harry Hopkins, and Cecil B. De Mille, and that before leaving Los Angeles, Mr. De Mille had asked her to check up on the activities in Denver of Mrs. Gertrude Schult Tenderich. She has proved most unreasonable in her demands upon the office, has furnished no information of value, and prior to her telephonically communicating with the Denver Office had been drinking.

Regarding your notation, "Who is this woman? I certainly never have met her." I wish to advise that the Bureau files reflect that a Mrs. Grace Robbins, [redacted] New York, telephonically communicated with the New York Field Office in September, 1939 and furnished information of an unsubstantial nature regarding possible espionage activities. She also wrote to the New York Field Office on two occasions in September, 1939, and upon interview had no information of value to offer, merely advising that she was agitated at the work of certain people in New York City who addressed gatherings at Columbus Circle and believed that the activities should be curbed. She advised during the interview that she was a short story writer but admitted that none of her stories had been published. b6 b7C

There is no indication in the Bureau files that she has been asked by Mr. De Mille, a Special Service Contact, to obtain information regarding the Tenderich case.

The New York and Los Angeles Field Offices are obtaining information regarding her identity and connections with the Los Angeles Field Office and and activities on behalf of Cecil B. De Mille.

Respectfully,

D. M. Ladd

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DATE 4/29/83 BY SP4 Wolfcomb

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
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Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

WLS:MJH

FEDERAL BUREAU OF INVESTIGATION

DATE May 7, 1943

MEMORANDUM FOR MR. LADD

Re: POSSIBILITY OF BOB HOPE RADIO PROGRAM BEING UTILIZED AS COVER FOR TRANSMISSION OF SECRET MESSAGES
ESPIONAGE - G

The Los Angeles office has advised that officials of the National Broadcasting Company are of the opinion that they can identify the source material involved in the squirrel talk sequences if the original recordings are played on National Broadcasting Company equipment.

Arrangements have been completed to secure the records and have them auditioned by such officials, and the Los Angeles office has been instructed to submit the results by teletype whereupon the Director will be advised.

Respectfully,

W. L. Sheets

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/83 BY SP4 Kelsey/amb

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

DO-11

~~SECRET~~ 4/29/83
Classified by 6/3 dlw/cpd
Declassify on: OADR

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OTHERWISE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Weeden
Mr. Holloman
Mr. Quinn Tamm
Mr. Nerbo
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

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FEDERAL BUREAU OF INVESTIGATION

GCB:RMB

DATE May 6, 1943

MEMORANDUM FOR MR. LADD

After the recent Working Committee Meeting which was held at Ottawa, the writer returned as far as Montreal on the train with [redacted] who is, as you know, in Canada now assisting in the handling of [redacted] During this trip [redacted] appeared to be very friendly and spoke very freely of [redacted] and it is felt that some of the information furnished may be of interest.

[redacted] b7D

[redacted] b7D

[redacted] b7D

~~SECRET~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

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~~SECRET~~

[redacted] b7D

[redacted] (S) (U) b7D

Respectfully,

G. C. Burton

~~SECRET~~

EWT:MAL
Call Received 10:25 AM - 10:30 AM

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DATE May 6, 1943

MEMORANDUM FOR THE DIRECTOR

RE: UNKNOWN SUBJECTS; Explosion,
Triumph Explosives, Incorporated;
Elton, Maryland - May 4, 1943.
SABOTAGE

Special Agent M. P. Chiles of the Baltimore Office called in connection with the captioned case. Inquiry by Bureau Agents resulted in obtaining information which indicates, although not conclusively, that the explosion was caused by negligence on the part of employees and possible carelessness on the part of officials. The employees' negligence is said to be directly attributable to immoral activities which were wide-spread among the personnel.

As pointed out in my memorandum of May 5, 1943, a possible cause of the explosion was a spark resulting from the use of a paddle in stirring tracer compound material in the granulator in Building 819. It has now been developed that in Building 820, an adjoining building to 819, tracer compound was being mixed the day prior to the explosion. The compound was at that time mixed with carbon tetra chloride. A similar paddle to that which is believed to have been in use in Building 819 caused a spark and this spark caused a flash of the powder. It did not cause an explosion because the compound was dampened. However, it is said that if the powder had not been dampened this spark would have caused an explosion. As a result of this incident the type of paddle used in 820 was changed and it is not known whether similar precautions were taken in Building 819.

A negro woman who was passing in front of Building 819 several minutes before the explosion, and who is believed to be the only living witness, furnished the following information:

A white girl, who was the only employee in Building 819 and who ran the granulating machine in that place, was outside the building indulging in amorous activities with a male employee. Two other female employees were also present. It is said that acts of immorality were very common about the premises.

The process of granulating requires that it be completed within three minutes from the time the powder is dampened with carbon tetra chloride inasmuch as the fluid evaporates rapidly. A clock is attached to the mechanism to prevent an explosion in the event a delay occurs. In view of the absence of the operator from the building it is entirely possible that the powder was allowed to dry and therefore be susceptible to exploding in the event a spark occurred.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/24/83 BY SP4 Edw/amb

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

AMOUNT OF POWDER PRESENTLY IN THE BUILDINGS

The plant officials have stated that no more than two pounds of powder were kept in any of the buildings in this area as a precautionary measure. However, they said the same thing about other buildings and it has now been determined that there were approximately 750 pounds of powder in Building 816 which caused the major detonation, and other buildings in the area have an excess amount of powder in them. The Agents are taking photographs of this material.

ALLEGED IMPROPER PRECAUTIONARY MEASURES AT THE PLANT

It has been reported to Agents of the Baltimore Office, although not definitely confirmed to date, that a recent Army survey of the plant resulted in over two hundred suggestions as safety measures to the officials and it appeared that if these precautions were not adopted there was a possibility that the plant would be closed because of the danger involved in operating under the existing conditions.

ACTION TAKEN

The Baltimore Office has been advised that the inquiry should continue even though there is no indication of sabotage in order that the complete picture will be known and we will be able to refute any future unfounded statements that the explosion was of sabotage origin.

Respectfully,

D. M. Ladd

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
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Mr. Piper
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Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

b7E

FEDERAL BUREAU OF INVESTIGATION

JAH:ECR

DATE May 5, 1943

MEMORANDUM FOR MR. COFFEY

RE: CLOG CASE

Dot message #140 transmitted from Mexico on a cover letter dated January 25, 1943, to the Elosua address, Bilbao, Spain, contained a photograph of Wide World Photos captioned "Boxcar Tanker". The New York Office contacted Wide World Photos and determined that this photograph was released on November 4, 1942, to their regular list of subscribers to this photographic service. The list is as follows: U

1. Baltimore Sun
2. Boston Herald Traveler
3. Buffalo Courier-Express
4. Chicago News, Times and Tribune
5. Christian Science Monitor
6. Cleveland Plain Dealer
7. Duluth Herald and News Tribune
8. Montreal La Presse
9. Los Angeles Times
10. Montreal Standard
11. New Orleans Times-Picayune
12. New York Daily News and P.M.
13. Philadelphia Bulletin
14. Pittsburgh Post Gazette
15. St. Louis Globe Democrat
16. San Francisco Chronicle
17. Seattle Times
18. Toledo Blade
19. Toronto Star
20. Washington Post
21. Washington Evening Star
22. Youngstown Vindicator
23. Time and Life Magazines
24. Diario de la Marina, Havana, Cuba

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/2/83 BY SP4 [illegible]

It was determined in New York and Washington that this photograph was not published in the New York Daily News, P.M., Time Magazine, Life Magazine, Washington Post, and Washington Star. From information obtained from Wide World Photos, this picture would probably be carried in issues of November 5 or 6, 1942. It was determined definitely that this photograph was not furnished to any subscriber of Wide World Photos in Mexico City and that the only negative of this photograph is presently being retained at the Wide World Photo office, 50 Rockefeller Plaza, New York City. U

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

RECOMMENDATION:

It is recommended that an examiner familiar with this photograph examine the publications listed above for the period November 5 through November 12, 1942, in so far as the newspapers are concerned and the issues following November 4, 1942, in so far as the magazines are concerned to determine from which publications the material contained in Dot #140 was obtained. U

Very truly yours,

D. M. Ladd

5/14/43 Returned - all eliminated but Phila Enc Bulletin & copy for Nov 8, 1942 sent through which report to be made.

Memo 5-21-43 WED:HEB

Mr. Tolson
E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

DML:PC

May 5, 1943

MEMORANDUM FOR THE DIRECTOR

Mr. Fred Lyon of the State Department called to advise that Mr. Thurston did not leave Lisbon yesterday, but will leave on the next Clipper.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/83 BY SP-4 elw/mrh

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

EWT:MAL

DO-11

Call Received 3:50 PM - 3:55 PM

Mr. Tolson ✓
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DATE May 5, 1943

MEMORANDUM FOR THE DIRECTOR

RE: UNKNOWN SUBJECTS; Explosion - Triumph Explosives, Incorporated, Elkton, Maryland; May 4, 1943. SABOTAGE

Special Agent M. P. Chiles of the Baltimore Office telephonically advised of the following developments in the above case:

Five Agents are still conducting inquiry at the scene of the explosion and have interviewed all available survivors who were able to be talked to. The first explosion was in Building 819, a small building which was occupied by one girl and in which was a granulating machine. The functions of this girl was to stir the tracer powder in a hopper with a paddle. It is possible, according to the officials, that the paddle when striking the hopper might cause a spark in the event the powder was not properly moistened to prevent an explosion. You will recall that the original theory was that perhaps an unusual amount of powder was present in the building because of the velocity. It has now been determined that additional powder is ordinarily stored in this building and the force of the explosion was not unusual.

The second explosion, which occurred approximately one second after the first explosion, occurred in Building 816, the adjoining building, and was by far the greater explosion. It is believed and appears logical that the second explosion was caused by the detonation of the first explosion.

From the circumstances developed so far there appears to be no possibility that the explosions were caused by Sabotage. No unusual circumstances have been noted and no persons in the area have aroused any suspicions whatsoever.

It is noted that Army and Navy Officials are on the scene observing and considerable interest has apparently been aroused because of this explosion. The Agents of the Baltimore Office will continue to make a complete investigation and keep in touch with all developments and you will be promptly advised in the event any information of interest is obtained.

ACTION TAKEN:

The above information is being furnished to ONI and G-2.

Respectfully,

D. M. Ladd

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(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

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DATE 02-19-2020 BY: [redacted]

~~SECRET~~ 11

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Mr. Tolson b6
Mr. E. A. Ta b7C
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson b7E
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

LLL:EOD [redacted]

FEDERAL BUREAU OF INVESTIGATION

DATE May 1, 1943

MEMORANDUM FOR MR. E. A. TAMM

~~Classified by~~ 4/27/83 SR Feldkamp
~~Declassify on:~~ OADR

Re: WILLIAM ANTHONY VAYDA, [redacted]; ESPIONAGE

Vayda came to the Bureau's attention as the result of an article which appeared in the local newspapers on September 2, 1942, carrying a Sydney, Australia, date line and stating that subject had been charged in Brisbane Police Court with attempting to obtain shipping information beneficial to the enemy and harmful to the interests of the British Commonwealth.

In reply to the Bureau's inquiry concerning this matter, [redacted] b7D advised that Vayda, a native of New Brunswick, New Jersey, and a member of the United States Navy, upon application, was handed over for trial to the United States Naval authorities. (S) (U)

[redacted] b7E

ONI info not classified per ltr dtd 11/19/85 OM 12/10/85

[redacted] b7E

[redacted] b7E

[redacted]

~~SECRET~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

ONI info not classifiable per dtd 11/19

[redacted]

b7E

[redacted]

om 12/10/83

Respectfully,

D. M. Ladd

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coyle
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Wendon
Mr. Hollomon
Mr. Quinn Tamm
Mr. Kerbo
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

GPG;ems

DATE April 29, 1943

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File 4-2-43

MEMORANDUM FOR THE DIRECTOR

Re: NEW BEDFORD INFORMATION CENTER

You will recall that a joint information center was set up sometime ago at Hyannis at the instigation of OCD and ONI. SAC Hennrich now reports that OCD has initiated a similar information center at New Bedford.

FACTS: On April 24, 1943, Hennrich telephonically advised that an advertisement was to appear in the Sunday issue of a New Bedford newspaper entitled "Phone New Bedford 2800." This advertisement instructed people who see any suspicious acts around New Bedford to report them to this number. The suspicious acts were listed as fires, flares, suspicious landings, parachutists, submarines and torpedoes. The advertisement stated that this is the number of the Report Center, which will receive the messages and forward them to the appropriate Federal agencies.

According to Mr. Hennrich, the advertisement was sponsored by Charles S. Kelley, Jr. of OCD. This advertisement was to be published despite the fact that the Massachusetts Committee of Public Safety, which participated in the organization of the Hyannis information center, had agreed to undertake no more such projects without clearing with the Bureau.

Mr. Hennrich was instructed to have this advertisement killed and particularly to have any references to reporting matters under the primary jurisdiction of the FBI omitted. By teletype on the same date, Mr. Hennrich advised that this had been arranged. Despite this, the ad appeared.

In order to put an end to such activity on the part of OCD, Mr. Hennrich, on April 26, discreetly discussed this matter with the Governor of Massachusetts. The Governor was sympathetic to our position and advised that he would take appropriate action to see that the confusion created by such acts was stopped.

On April 27, Mr. Hennrich interviewed Mr. Farley, an official of the Massachusetts Committee of Public Safety, regarding the establishment of an information center in New Bedford. Mr. Farley denied approving such action on the part of local representatives at New Bedford and advised that immediate action would be taken to see that no further recurrences of such situations would occur. An offer was made to pay for a full page ad setting forth the Bureau's jurisdiction and the fact that the Bureau should be called regarding those things under our investigative jurisdiction in order to counteract the

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

ad previously published. This offer was declined since it was felt more desirable to allow the matter to die a natural death. It is interesting to note that Farley advised that many undesirable things had happened to him lately and mentioned among others, that the Governor had criticized him. He did not mention why the Governor had criticized him. However, although the Governor had indicated to Mr. Hennrich that he was not going to make an issue of this with Farley, it is possible that the Governor did call Farley down and that Hennrich's visit with the Governor was productive in this respect. Mr. Hennrich was instructed to furnish a copy of the President's Directive of January 8, 1943 to Mr. Farley, so that appropriate instructions could be issued to all district officials. Mr. Farley was friendly throughout the interview and agreed to issue appropriate instructions and also to present them to Mr. Hennrich for approval before circulation.

On April 28, Mr. Hennrich interviewed General Miles of the First Service Command. He incidentally discussed the New Bedford information center and the General agreed that such a setup was an infringement upon the Bureau's jurisdiction. General Miles stated that he is probably the one who is responsible for the whole situation since he had encouraged such action as a means of keeping civilians busy. He also stated he had given the Massachusetts Committee of Public Safety passive consent to establishing a state-wide intelligence network through the use of the OCD. Mr. Hennrich pointed out the dangerousness of such a project and the General agreed with him.

A similar situation had risen in the State of Maine where a local OCD officer issued instructions that the sighting of submarines, parachutists, etc., should be reported to the Army. In the instructions issued, it also included Fifth Column activities and verbiage which would result in having matters under our jurisdiction reported to the Army. This matter was also discussed with General Miles. It was agreed that General Miles would have instructions issued to OCD retracting any previous instructions which could possibly be construed as requiring OCD to report matters under our jurisdiction to the Army. It was also agreed that Mr. Hennrich would meet with G-2 and ONI officers at their weekly conference and discuss this entire problem and set out in black and white just what the jurisdiction of the three agencies is and make arrangements with the Massachusetts Committee of Public Safety to see that their entire organization is appropriately instructed so that no further ambiguous and confusing directives could be issued or ~~unnecessary~~ information centers set up.

CONCLUSION: This matter will be closely followed with SAC Hennrich to see that it is appropriately concluded and you will be kept fully advised of developments.

Respectfully,

D. M. Ladd

See that an end is put to such self-importance by misguided spy catchers

JKM 9.4.

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

RBY:VA

Date April 29, 1943

MEMORANDUM FOR MR. LADD

Re: JOHN JOSEPH BURKE
DEPARTMENTAL APPLICANT
Assistant U.S. Attorney

A request has been received from Mr. James Rowe that an investigation be conducted concerning John Joseph Burke in order that his fitness for appointment to the position of Assistant United States Attorney for the District of Connecticut might be determined.

This investigation is presently being conducted and the New Haven Field Division has advised that several officers of the East Hartford Police Department related that it was their belief that the applicant is a [redacted] b6
[redacted] One officer advised that Burke was accustomed to driving through b7C
the streets late at night in an effort to [redacted] and another officer advised that upon one occasion he had surprised Burke [redacted] stated that he was to receive $2.00 from Burke [redacted] No charges were entered against Burke due to his position in the town. A filling station attendant had, upon one occasion, been approached by Burke in such a manner that he believed Burke was approaching him for purposes of [redacted]

From a review of the reports it would appear that while Burke has a good reputation as an attorney, nevertheless his personal and private life is seemingly well known to numerous individuals in that section of the country. At any rate a large percentage of the people contacted during the course of this investigation made reference to rumors which they had heard concerning Burke's unnatural activities.

ACTION:

These data are being called to your attention for your information and copies of the investigative reports reflecting this information are being transmitted to Mr. Rowe.

Respectfully,

G. C. Callan

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HEREIN IS UNCLASSIFIED
DATE 4/29/83 BY SP4 elw/cmk

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

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DATE 02-19-2020 BY: [redacted]

DO-11

CONFIDENTIAL

4/29/83
Classified by SP2 Columbo
Declassify on: OADR

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EXCEPT WHERE SHOWN
OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

DATE April 28, 1943

MEMORANDUM FOR MR. D. M. LADD

Recently the writer had a rather long conversation with [redacted] on the subject of Anglo-American relations. I thought you would probably be interested in some of the comments [redacted] made. However, before recording these comments, the following information about [redacted] might be of interest:

[redacted] b7E

[redacted] b7E

[redacted] b7E

Mr. Tolson b6
Mr. E. A. b7C
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room b7E
Mr. Nease
Miss Beahm
Miss Gandy

DECLASSIFIED BY SP-2 TAP/cmk
ON 12/10/85 per ltr [redacted] 11/20/85

CONFIDENTIAL

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

[redacted] b7E

[redacted] b7E

[redacted] b7E

Respectfully,

J. C. Burton

Mr. Tolson ✓
Mr. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Quinn Tamm
Mr. Nease
Miss Gandy
Ladd ✓

DML:CSH

April 28, 1943

MEMORANDUM FOR THE DIRECTOR:

In connection with my discussion with Mr. Lambert of the Kerr Committee, relative to James Lawrence Fly and the other three members of the FCC who voted to support Dodd and Watson, in opposition to the Kerr Committee, I desire to advise that I took occasion to call Mr. Lambert's attention to a proposed Presidential directive which is brewing, transferring all radio intelligence activities from the FCC to the Army and Navy.

I suggested to Mr. Lambert that he ought to call this to the attention of the Committee and suggest that the Committee get back of this proposal, in view of the fact that it would substantially reduce the appropriation of the FCC (from about $8,000,000 to about $2,000,000) and, of course, would take them out of the radio monitoring field. Mr. Lambert was very appreciative of having this proposed Executive Order called to his attention, and I am arranging to furnish him with a typed copy of this proposed order.

Respectfully,

D. M. Ladd

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

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DATE 02-19-2020 BY: [redacted]

~~CONFIDENTIAL~~

Mr. Tolson
Mr. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

b6
b7C

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DML:PC
Received: 4:15 PM
Typed: 4:25 PM

April 27, 1943

MEMORANDUM FOR MR. CLEGG

~~Classified by~~ 4/29/83
~~Declassify on: OADR~~

Colonel Clarke called at this time and advised that in going over the Censorship Intercepts he noticed that [redacted] referred to men working for the FBI. He stated that he just called to bring this to the attention of the Bureau. (U)

b7E

army info. declass per ltr 11/20/84 12/10/85 cp

I told Colonel Clarke that I appreciated his call; that I had not seen this intercept as yet, but that I would check on it and see what it was all about. (U)

Very truly yours,

D. M. Ladd

Intercept was dated 4/10/43 (U)

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

Intercept attached ~~CONFIDENTIAL~~

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

PBB:cmc

DATE April 24, 1943

MEMORANDUM FOR ~~THE DIRECTOR~~

Re: HARVEY LEE THOMAS,
SABOTAGE.

On April 23, 1943, I advised you that Harvey Lee Thomas was found guilty in the United States District Court at Baltimore, Maryland on April 22, 1943, of having violated the Federal Sabotage Statute. You will recall, also, that Thomas was a Naval inspector at the Glenn L. Martin Company, Middle River, Maryland, and was charged with having committed approximately 150 acts of damage to aircraft being manufactured at the Glenn L. Martin Company for the United States Navy. Investigation disclosed that Thomas disliked inspectors of the Glenn L. Martin plant and through spite committed the acts of damage to the various aircraft, endeavoring to discredit their work.

On April 22, 1943, Federal Judge William C. Coleman, in his charge to the jury, criticized what he called lack of cooperation among the agencies involved. The Evening Star newspaper of April 23, 1943, stated as follows:

> "In his charge to the jury, Federal Judge William C. Coleman criticized what he called lack of cooperation among the agencies involved, and declared that other persons may be responsible, perhaps criminally responsible, for some of these various shortcomings you have heard". At another point during the three-day trial, he referred to what he termed "the evident lack of cooperation, to say the least, between the Navy, the Martin Company, and the FBI".

The investigation of this case was carried out with the cooperation of Naval inspectors at the Glenn L. Martin Company plant, Baltimore, Maryland, and the Office of Naval Intelligence. On February 20, 1943, Rear Admiral H. C. Train, USN, Director of Naval Intelligence, advised by letter that there has been a long history of numerous cases of disagreement between officials of the Glenn L. Martin Company and representatives of the Bureau of Aeronautics of the Navy Department and that Mr. Martin, himself, has inferred and left the implication that perhaps Harvey Lee Thomas' motives were inspired by a super-critical Naval inspection

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(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

service. Rear Admiral Train requested to be advised of any information coming to the attention of this Bureau relative to "Thomas' real motives and all of them must be ascertained and that these insinuations and implications must be pursued to such a point that they are either substantiated or completely dispelled". The Office of Naval Intelligence has been advised of all information concerning this case coming to the attention of this Bureau. No investigation concerning a lack of cooperation on the part of Naval inspectors and Glenn L. Martin employees was made.

Special Agent in Charge E. A. Soucy of the Baltimore Office telephonically advised that Judge Coleman inadvertently brought the FBI into his statement of criticism and that this was probably because one of the Naval inspectors had stated, while acting as a witness, that Thomas had been suspicioned for sometime prior to the time he was taken into custody. The Naval inspector, Commander Hardin, was asked by the United States Attorney why he did not report Thomas' acts to someone and then, according to Mr. Soucy, it appeared that he was covering up for both the Glenn L. Martin plant officials as well as law enforcement officials, including ONI and the FBI. Thus the Judge was prompted to make his criticism.

Mr. Soucy stated that it was strictly a matter between Navy and Martin Company inspectors and that the plant protection official at the Glenn L. Martin Company had stated on the stand that there was the closest harmony existing between the FBI and the Navy. Mr. Soucy advised that he believed the Judge's comments were particularly directed at the Navy and that the Judge's statement could not be interpreted as any intentional criticism of the FBI. He also advised that Judge Coleman stated that the evidence supported the finding of the jury. Mr. Soucy declared that he feels that the Judge has no doubt in his mind but that a capable job was done by the FBI and that his criticism of the FBI was inadvertently made.

Respectfully,

D. M. Ladd

DO-11

LJK:CRN
98-17277

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DATE April 24, 1943

ALL INFORMATION CONTAINED
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DATE 6/28/83 BY SP4 Felsen/cmb

MEMORANDUM FOR MR. LADD

Re: GREEN COTTRELL CHAIRES, McQUEEN CHAIRES, LLOYD OSTEEN, ALEX OSTEEN, LEONARD OSTEEN; Forest Fires Levy, Dixie and Taylor Counties, Florida, February 1 to 10, 1943; SABOTAGE.

Reference is made to the memorandum of Supervisor R. P. Cavanagh dated February 27, 1943, in which you were advised that on February 26, 1943, the above-named Subjects had been arrested for violation of Title 50, Sections 101-102, United States Code (Sabotage Statute).

As you will recall, the complaint in this case charged that Subjects had set fires in March and December, 1942, to forest land in Northern Florida for the purpose of providing better pasturage for their cattle.

On April 21, 1943, after several adjournments requested by the defense, the case was heard by United States Commissioner Burkett F. Jordan, Gainesville, Florida, who dismissed the complaint on the ground that the Government had failed to show [redacted] b3 However, Assistant United States Attorney Scruggs contemplates presenting the case against the Subjects to the Federal Grand Jury which will convene at Gainesville on [redacted]

It might be noted that recently Commissioner Jordan dismissed two other cases for identical reasons, although in each instance, including the present case, there was evidence that the Subjects knew or had reason to believe that [redacted] b3 The two cases mentioned will also be presented to the grand jury by Mr. Scruggs.

These cases are representative of the ~~declination~~ disinclination to prosecute cattle owners who set forest fires for the benefit of their cattle. Prosecution in State Courts is even more difficult. The serious situation created by forest fires and the difficulty of prosecution have been called to the Department's attention by memoranda from the Bureau dated March 12th and April 6th, 1943, in the case of Sherod Aiken Lane, John Henry Lane, Jr.; Sabotage (File No. 98-15904) with the request that vigorous prosecution be accorded such cases, but to date no reply to the memoranda has been forthcoming from the Department.

Respectfully,

E. W. Tamm

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

PBB:CRN

FEDERAL BUREAU OF INVESTIGATION

DATE April 23, 1943

Mr. Ladd

MEMORANDUM FOR ~~THE DIRECTOR~~

Re: HARVEY LEE THOMAS,
SABOTAGE.

Harvey Lee Thomas was found guilty in the United States District Court, Baltimore, Maryland, on April 22, 1943, on four counts of an indictment charging violation of the Federal Sabotage Statute.

You will recall that Subject Thomas, a Naval inspector at the Glenn L. Martin Company, Middle River, Maryland, was recently indicted by a Federal Grand Jury at Baltimore, Maryland, for committing approximately one hundred fifty acts of damage to aircraft being manufactured at the Glenn L. Martin Company for the United States Navy. Thomas claimed that his reason for committing the acts of damage was to bring to the attention of the appropriate authorities the lack of inspection of the aircraft. Investigation has disclosed that Thomas disliked other inspectors at the plant and endeavored to discredit their work and at the same time add credit to his own. No evidence of subversive activities has, as yet, been found.

The indictment in this case contained six counts. The last two on which Thomas was not found guilty pertained to damage to one aircraft. Sentence is to be imposed on April 26, 1943.

Respectfully,

D. M. Ladd

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DATE 4/28/83 BY SP4 Felmsonk

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DATE 02-19-2020 BY: [redacted]

b6
b7C

~~SECRET~~

was asked why the investigation should be discontinued, and Mr. Sharp stated that it was a highly confidential matter involving other Governmental agencies. Mr. Sharp was requested to forward the instant letters over to the Bureau for our files, but he stated that he would not do so because of the confidential nature of the case. Mr. Mumford thereupon pointed out to him that the letters from the Solicitor of the Post Office were in answer to communications transmitted by the Attorney General for the Federal Bureau of Investigation; that they were therefore the property of the FBI, and asked him by what authority he presumed to hold them. Mr. Sharp repeated that he would not send the letters over so was informed the matter would be referred to you for appropriate action. He then stated he would refer the entire case with its facts to Mr. Carusi for decision, and he was told that was his prerogative, but that holding them from the Bureau was not. (S) (U)

The next day Mr. L. M. C. Smith personally came to Mr. Mumford's office with Mr. Sharp and handed the letter in interest to Mr. Mumford for the Bureau's file. [redacted] b7E

[redacted] The letter also pointed out that the instructions issued had been designated as highly confidential and the Solicitor of the Post Office Department requested that he be furnished the name of the employee of the New York branch who had furnished the FBI the information in the order. (S) (U)

There is attached a letter for the Attorney General's signature addressed to the Solicitor of the Post Office Department advising that the identity of the employee cannot be revealed since he furnished the information in confidence in the belief that he was acting properly in the furtherance of the war effort. (S) (U)

Messrs. L. M. C. Smith and J. R. Sharp advised Mr. Mumford that Weinberger has no knowledge of his involvement in this matter, that he is merely being used by one Alfred Weiner, a refugee, who is using him as a mail drop to secure propaganda material out of Germany [redacted] (S) (U)

Inquiry was then made by the Liaison Section of Mr. Fred Lyon of the State Department to determine the background of this matter for the completion of the Bureau's records. Shortly thereafter and before the answer was forthcoming [redacted] b7E

[redacted] (S) (U)

~~SECRET~~

DO-11

FEDERAL BUREAU OF INVESTIGATION

DATE_____

Mr. Tolson_____
Mr. E. A. Tamm_
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin_____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen_____
Mr. Tracy_____
Mr. Carson_____
Mr. Harbo_____
Mr. Hendon_____
Mr. McGuire _____
Mr. Mumford_____
Mr. Piper _____
Mr. Quinn Tamm_
Tele. Room_____
Mr. Nease_____
Miss Beahm_____
Miss Gandy_____

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

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DATE 02-19-2020 BY: [redacted]

DO-11

~~SECRET~~

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~~EXCEPT WHERE SHOWN~~
~~OTHERWISE~~

Mr. Tolson b6
Mr. E. A. Tamb7C
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

JKM:BK

DATE April 22, 1943

~~Classified by~~ 4/22/93
~~Declassify on: OADR~~

MEMORANDUM FOR THE DIRECTOR

I thought you would be interested in the background which led up to the attached correspondence which has been prepared for your approval.

The Bureau received a British censorship report indicating that German material of the propaganda type was being sent from Switzerland to the Magazine Book Exchange at 2727 Broadway, New York City, and on that basis instructed the New York Field Office to institute an investigation to determine whether its operator, Adolf Weinberger, was acting in violation of the Foreign Agents Registration Act. One of the first investigative steps undertaken was an inquiry at the branch post office near the subject's store where it was learned from John Duffy, the Superintendent, that confidential orders had been issued by the Office of the Solicitor, Post Office Department, Washington, D. C., that all mail, domestic or foreign, addressed to the subject or his store should be passed without interference even though it should appear to be propaganda or otherwise non-mailable in nature. (U)

The investigation was immediately discontinued and under date of December 7, 1942, a letter was addressed to the Solicitor, Post Office Department, for the signature of the Attorney General inquiring as to the reason for the confidential order. This was, of course, done so that the Bureau would not interfere with the efforts of some other Governmental agency. No answer having been received, a second letter was prepared for the Attorney General's signature to the Solicitor of the Post Office Department and was signed by him and mailed on March 13, 1943, requesting a reply to the original communication. (U)

On March 26, 1943, Mr. J. R. Sharp, Chief of the Foreign Agents Registration Section of the Special War Policies Unit, called Mr. Mumford here at the Bureau and advised that he had on his desk a letter from the Solicitor of the Post Office Department referring to the Attorney General's most recent communication and advising that he had replied under date of December 26, 1942 to the Attorney General. Mr. Sharp stated that he had located the reply of December 26, 1942 in the Department's files and was holding both. He preemptorily requested Mr. Mumford to immediately discontinue the Bureau's investigation and take no further action because he "was interested in the case." He (U)

~~SECRET~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

~~SECRET~~

[redacted] b7E (S) (U)

ACTION: Mr. Mumford explained to both Mr. L. M. C. Smith and Mr. Murphy of the State Department that this Bureau is responsible for the investigation of violations of Federal laws such as the Foreign Agents Registration Act, and that it obviously cannot function efficiently if it does not know when apparently flagrant violations such as this are being carried on at the instance of other agencies of the Government and therefore without criminal intent. Mr. Smith of the Special War Policies Unit explained that this matter was fully understood by the [redacted] the Post Office Department, and [redacted] and that therefore the FBI had no reason to be concerned. The obvious was pointed out to him and to Mr. Murphy, i.e., that practically every agency of the Government except the FBI which is primarily concerned had been notified; that you would certainly not feel that the FBI was in any way responsible if a setup like this was blown up as they complained it might be by our actions, but that on the other hand, the FBI is in a definite position to protest the fact that operations in apparent violation of laws over which it is responsible were promoted and condoned by other agencies without advising the Bureau and thereby necessitating a waste of vitally needed personnel time on the part of the Bureau. (U) (C)

b7E

Since the Bureau has no record of John F. Oppenheimer referred to above and no detailed knowledge even yet of the ramifications in this case or particularly why the [redacted] is the principal participant without [redacted] having advised us of the facts as he should have, there are attached a memorandum to [redacted] inquiring of him the background, a memorandum to Mr. L. M. C. Smith requesting copies of all data filed in the Foreign Agents Registration Section pertinent to the case, and a letter to the New York Office. This latter communication is based on the complaint of Mr. Murphy of the State Department that the FBI had "picked up and questioned" Mrs. Oppenheimer and thereby endangered successful operation in this matter. The files at the Bureau have no record of any such action by Bureau agents. (C) (U)

b7D b7E

I shall advise you of any developments of interest.

Respectfully,

D. M. Ladd

Attachments

~~SECRET~~

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

DO-11

~~SECRET~~

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Mendon
Mr. Holloman
Tele. Room
Mr. Harbo
Mr. Quinn Tamm
Mr. Nease
Miss Beahm
Miss Gandy

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date_____

~~SECRET~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

SECRET

ALL INFORMATION CONTAINED HEREIN [illegible] EXCEPT WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

WAJ:MK

DATE April 20, 1943

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/25/83 BY SP4 [illegible]

MEMORANDUM FOR THE DIRECTOR

Re: HEINZ GEORG LUDWIG FRITSCH ALBERS, with aliases, et al; ESPIONAGE - G.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

b7E

Investigation concerning Paul Hermann Karl Grohs and Frank Grote, subjects in the above-captioned case, has resulted from information originally developed in the Ducase investigation. It was learned through Confidential Informant [redacted] that Paul Grohs was the individual who had a camera with which he was making microscopic negatives to be transmitted to Germany.

b7D

Grohs was born in Berlin, Germany, on September 10, 1896, and came to the United States October 15, 1928. He was naturalized on March 3, 1936, and has been employed by the International Projector Corporation in New York City as a mechanic since May 1, 1940. From 1937 to 1940 he was employed by the Manufacturers Machine and Tool Company of New York City as a supervisor and it is interesting to note that this company is connected with the C. L. Norden Company, the maker of the famous American bombsight. The International Projector Corporation also makes parts for the C. L. Norden Company.

Investigation reflected that Frank Grote, a photographer, assisted Grohs in making microscopic negatives to be sent to Germany.

Grote was born in Westercelle, Germany, on June 1, 1901, and came to the United States on February 20, 1925. He was naturalized on November 30, 1932. He was employed by the C. L. Norden Company in New York City as a highly skilled instrument worker at the time of his naturalization and has worked there until the present time. Grote also operated a photography shop in New York City until a comparatively recent date.

Paul Grohs and Frank Grote were taken into custody by Agents of the New York Office in January, 1943, at which time they furnished signed statements to the effect that they knowingly assisted Carl Reuper, espionage agent convicted in the Ducase, in making microscopic photographs of confidential material which they knew was to be transmitted to Germany and admitted knowledge of the fact that Reuper was acting as an espionage agent in the interests of Germany.

On January 26, 1943, the case concerning Grohs and Grote was presented to the Grand Jury in the Eastern District of New York and true bills were returned against them charging in two counts a violation of Section 233 of Title 22, (the Registration Act), and Section 32 of Title 50, United States Code (the Espionage Statutes.)

They were arraigned on this indictment on March 4, 1943, at which time

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

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Paul Grohs pleaded guilty and Frank Grote entered a plea of not guilty. The United States Attorney is only charging Grote with conspiracy to violate the Espionage Statutes and is not charging him with a violation of the Registration Act.

The trial of Frank Grote began on April 1, 1943, and on April 6, 1943, the jury returned a verdict of guilty at 3:45 PM, after one hour's deliberation.

By teletype dated April 16, 1943, the New York office advised that Paul Grohs was sentenced on that date to fifteen years on each count of the indictment, which sentences are to run concurrently. Frank Grote was sentenced on the same date to fifteen years on the conspiracy count, which was the only count on which he was tried.

Federal Judge Moscowitz, before sentencing Grohs and Grote, stated that he wished to commend the Special Agents of the FBI for their fine work in connection with this case, and stated that they had displayed their characteristic thoroughness in connection therewith. Judge Moscowitz inquired of Assistant United States Attorney T. Vincent Quinn the names of these Agents, and Mr. Quinn advised him that the following Agents participated in the solution of the case:

B. Downey Rice

John D. McKinney

Randolph E. Trow

Respectfully,

D. M. Ladd.

2
Write + thank
Judge Moscowitz-
Bs.

~~SECRET~~

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DML:CSH
Received 4:45 p.m.
Transcribed 5:10 p.m.

DATE April 19, 1943

MEMORANDUM FOR MR. TAMM

RE: KERR COMMITTEE

Major Allen of the Kerr Committee called to inquire, just for his information, what action is taken by the Bureau upon securing information relative to Communistic tendencies on the part of any member of the armed forces.

I advised the Major, for his confidential information, that the Bureau conducts no investigation of such individuals; that we have an agreement with G-2, whereby G-2 conducts all investigations relative to allegations of misconduct on the part of Army personnel, regardless of the type of offense, and further that in the event of the induction of an individual concerning whom the Bureau is conducting an investigation, the Bureau's file relative to his Communistic tendencies is made available to G-2 for its information.

In response to his inquiry, I advised that, although the Army would probably not officially confirm it, the action which they take, upon ascertaining that a member of the armed services has Communistic tendencies, is to make certain that such an individual remains a private, does not get into any officers' training school, and is not attached to an outfit in which there are others with Communistic beliefs; also, an attempt is made to get the individual into active combat duty as soon as possible.

I advised the Major that there recently had been something in the press, criticizing the fact that the Army is barring known Communists from officers' training schools, and indicated I would endeavor to secure the press clipping in question and bring it to his office tomorrow.

Respectfully,

D. M. Ladd

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DATE 4/28/83 BY sa4slw/pmb

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DATE 02-19-2020 BY: [redacted]

DO-11

~~SECRET~~

Mr. Tolson b6
Mr. E. A. Tamm b7C
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Mendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

Date April 19, 1943

4/28/83

EGF:MLC

~~Classified by~~ ~~Declassify on: OADR~~

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

MEMORANDUM FOR MR. D. M. LADD

RE: UNPRODUCTIVE TECHNICAL SURVEILLANCES

It has been the writer's observation that technical surveillances on the following individuals, installed on the dates indicated, are no longer justified:

	INSTALLED
BALTIMORE	
Frederick R. Driessen	February 16, 1943
Martha Grigoleit	May 1, 1942
BOSTON	
[redacted]	December 11, 1942
	December 27, 1941
CHICAGO	
[redacted]	October 2, 1942
	February 15, 1943
CLEVELAND	
Cleveland Import and Specialty Co. (Alfred Kluth)	February 9, 1943
Otto Ludwig Fricke	January 11, 1943
Conrad Kaufer	January 13, 1943
Herman R. Pirchner	January 13, 1943
NEWARK	
Eugene A. Frey	June 23, 1942
Alvis Louis Jenewein	June 27, 1942

b7E

(U) ~~S~~

5/3/43 Supp. Conf.

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	INSTALLED	
NEW ORLEANS		
[redacted]	December 24, 1941 December 21, 1941	b7E
NEW YORK		
Lt. Col. Karel Hron (Czech)	December 2, 1942	
Robert M.	July 27, 1942	
PHILADELPHIA		
Mrs. Hedwig Bonnes-Epple	November 22, 1942	(U)
Joseph Pardo	November 23, 1942	
Karl R. Scholl	November 22, 1942	
SAN FRANCISCO		
[redacted]	June 23, 1942 October 6, 1942 August 24, 1942 December 5, 1942 March 4, 1942	b7E
WASHINGTON		
Kilsoo K. Haan	June 12, 1942	

It is recommended that the continuahce of these surveillances be considered by the supervisors handling the cases and in the event they concur with the opinion of the writer, the Field Offices be notified to discontinue or to furnish justification for the continuance of each surveillance.

To facilitate the review of this list, copies have been prepared for Mr. Cunningham, Mr. Welch, Mr. Strickland, and Mr. Tamm in order that they may discuss the surveillances with their supervisors.

Respectfully,

E. G. Fitch

~~SECRET~~

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DATE 02-19-2020 BY [redacted]

~~SECRET~~

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Miss Beahm
Miss Gandy

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date_____

~~SECRET~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

RHC:MK

DATE April 19, 1943

MEMORANDUM FOR MR. D. M. LADD

Mr. Paul Cotter of the Department called relative to the Merry Fahrney case, stating that the Department had received information from the State Department indicating that Merry Fahrney might be involved in a conspiracy to smuggle currency into this country.

From the information on hand, it appears that the State Department secured its information from the Bureau, and Mr. Cotter advised that Mr. Berge is extremely anxious to secure all information relative to this possible violation of the foreign exchange laws at the earliest possible moment.

I advised Mr. Cotter that I would check into the matter, and the Department would receive the information in the immediate future.

Receiving attention RHC

Respectfully,

R. H. Cunningham.

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DATE 4/28/83 BY SP-4 Helm/omb

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DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Hardo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

GCC:ML
Call: 10:30 am
Transcribed: 11:05 am

FEDERAL BUREAU OF INVESTIGATION

DATE April 17, 1943

MEMORANDUM FOR MR. LADD

Re: ROBERT MORSS LOVETT,
Internal Security - Hatch Act

While talking to SAC McKee of the Newark Office on another matter, I advised him he told us in a teletype on April 14th that a report was being submitted but that we had not received it.

He said he would check into the situation and see that a report is forwarded immediately.

Respectfully,

G. C. Callan

G. C. Callan

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/83 BY SP4elw/mrh

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

GCC:wma

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DATE April 15, 1943

MEMORANDUM FOR MR. LADD

RE: RAYMOND LOUIS MEINERT
SELECTIVE SERVICE

Reference is made to the Director's note, "Have we advised the Department of the actions of the United States Commissioner?" which he placed on the letter of March 31, 1943 from the Grand Rapids Office, which was captioned "R. F. Lingelback, Chairman, Local Draft Board No. 2, Muskegon, Michigan."

The Department has not been advised of the action of the Commissioner in releasing Meinert on his own recognizance because the Commissioner was not answerable to the Department or under its control. It is realized however, that the Department would undoubtedly be interested in such a situation and that a memorandum to the Department should have been prepared. A separate memorandum is attached hereto for transmittal to Mr. Wendell Berge.

Respectfully,

G. C. Callan

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HEREIN IS UNCLASSIFIED
DATE 4/28/83 BY SP Kelly/amk

APR 17

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

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DATE 02-19-2020 BY: [redacted]

~~CONFIDENTIAL~~

DO 11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

ARA:EFB

FEDERAL BUREAU OF INVESTIGATION

DATE April 14, 1943

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MEMORANDUM FOR MR. TAMM

RE: DELIMITATION AGREEMENTS WITH MID AND ONI CONCERNING SIS OPERATIONS

~~Classified by~~ 4/28/83 ~~SP4 Edwards~~
~~Declassify on: OADR~~

BACKGROUND

A situation has arisen in Cuba which affects the relations between the Bureau, ONI, and MID in connection with the Bureau's SIS operations in Cuba. As a result of recent incidents where the Military Attache in Cuba has used paid informants to conduct security investigations, the American Ambassador has ordered the Military and Naval Attaches to cease such investigations, unless the Ambassador's consent is obtained, and has restricted the Military and Naval Attaches to investigations of subjects connected with the Military or Naval services. The Ambassador has advised the Bureau Legal Attache that the Delimitation Agreements dated November 25, 1942, and December 1, 1942, between the Bureau, ONI, and MID justify his stand in the matter, although he states that his Embassy has received no information from Washington regarding the Delimitation Agreements. In this connection, the Bureau Legal Attache in Havana requests immediate advice as to whether the State Department was consulted in connection with the Delimitation Agreements, so that the Ambassador may be advised accordingly. (U)

DETAILS

In October, 1942, one J. E. Gonzalez, a Cuban, represented himself as an FBI Agent to Nilo Borges, a Board of Economic Warfare representative in the Pinar del Rio Province, and sought to ascertain Borges' purpose for being in the province. On January 21, 1943, Gonzalez approached an American businessman in Havana with request for a price list of products so that Gonzalez could use the price list as a cover in making investigations in the Pinar del Rio Province. At that time Gonzalez advised the American that he was a United States citizen with two sons in the United States Army and that he was doing undercover work for the American Embassy and the FBI at a salary of $125 per month and expenses. In January, 1943, the Bureau Legal Attache made inquiry of Major Alex Roberts, Assistant Military Attache in Havana, concerning the activities of Gonzalez. Major Roberts advised that Gonzalez had been engaged by the Military Attache to conduct undercover investigations of German subjects in Pinar del Rio (U)

~~CONFIDENTIAL~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

Province. Later, Major Roberts advised that Gonzalez had been discharged because of statements made by him. (U)

On December 18, 1942, Major Roberts informed the Bureau Legal Attache that he had as a contact one Dr. Enrique Henriquez, who was a physician at Principe Prison and who had reported that one of the prisoners was getting letters sent out of the prison through a fellow prisoner. The Bureau Legal Attache related this information to Captain Faget of the Cuban police who stated he could not understand why Henriquez should be contacting Major Roberts in such a matter. Subsequently, the Comandante of Principe Prison advised a Bureau Agent that he was displeased at the action of Henriquez in giving information concerning the prison to Major Roberts. The Comandante learned that actually Henriquez was acting as intermediary in passing prisoner mail out of the prison and the Comandante stated that he considered it an "ugly situation" that Henriquez should be handling correspondence for prisoners and at the same time advising Major Roberts how this could be done. (U)

On February 11, 1943, the Cuban police advised the Bureau Legal Attache that one Felix Ciejo had been arrested at Florida, Cuba, where he had been investigating Japanese under the claim that he was a "G-Man, working for the American Embassy." Ciejo admitted that he had been hired by Major Roberts to conduct the investigations of Japanese and had been instructed to send his reports to the cover address "Sr. Alejandro Galvez, Neptuno 167, Havana, Cuba." This cover address is the address of Roberts and Company, a commercial concern operated by Major Alex Roberts. The Bureau Legal Attache contacted Major Roberts in this matter and was advised that Ciejo had been working for the Military Attache but had been instructed not to say he was an FBI Agent or that he was working for the Embassy in the event Ciejo got into trouble with the Cuban police. Later, Major Roberts advised that Ciejo was discharged because of the statements made by him. (U)

On February 1, 1943, Jose Arismendi Trujillo, brother of the President of the Dominican Republic, arrived in Havana, and for political reasons was placed under surveillance by the Cuban police. After obtaining the written approval of the Ambassador, the Bureau Legal Attache requested the Cuban police to furnish him information obtained as a result of the police surveillance of Trujillo. Meanwhile, the Military Attache also placed a surveillance on Trujillo, employing one Frank Molinet for this purpose. The Cuban police immediately became aware of this surveillance by Molinet and on March 5, 1943, the Cuban police advised the Bureau Legal Attache that Molinet was in possession of a telephone tap device and that Molinet was conducting an investigation as an undercover operative for the Military Attache. On March 6, 1943, the Bureau Legal Attache advised the Military Attache that the Cuban police were aware of the latter's surveillance of Trujillo. Upon receiving this information, the (U)

Military Attache did not admit that Molinet was employed by him but merely advised that Molinet was "all right" and that efforts would be made to have him sent out of Cuba. (U)

On March 7, 1943, Molinet was arrested by the Cuban police and found to be in possession of telephone tap equipment, a pistol, ammunition, and pass keys. The Cuban police reported to the Bureau Legal Attache that Molinet, in preparing for a surveillance of Trujillo, engaged the services of a chauffeur named Pedro Armas, explaining to Armas that Molinet was a "G-Man belonging to the American police." Subsequently, at the Hotel Nacional where Trujillo was stopping, Armas introduced Molinet to an employee of the hotel, advising that Molinet was "an American G-Man." Armas has stated that he rented his car and acted as driver for Molinet upon the latter's assurance that he was a "Policeman of the Federal Bureau of Washington." During the course of the investigation conducted by Molinet concerning Trujillo, he approached a maid at the Hotel Nacional in an effort to secure papers from Trujillo's room. Molinet also approached an American named Dugan in an effort to secure access to an adjoining apartment occupied by Trujillo. In making these last mentioned contacts, Molinet again made the representation that he was a "G-Man working for the Federal Bureau of Washington." When Molinet was arrested on March 7, 1943, he admitted to the Cuban police that he was working for someone in the American Embassy and the Cuban police have advised that Molinet was seen entering the American Embassy and visiting the floor occupied by the Military Attache. (U)

The Cuban newspapers on March 8, 1943, reported the details of Molinet's arrest and mentioned that he was investigating Jose Arismendi Trujillo, brother of the President of the Dominican Republic. The Bureau Legal Attache's radiogram of March 10, 1943, reported the Molinet incident and this communication was directed to your attention. (U)

The Bureau Legal Attache advised the American Ambassador concerning all of the above mentioned incidents involving the Military Attache's use of informants in conducting investigations, and in particular the incident involving the Military Attache's placing a surveillance on Trujillo. The Ambassador immediately requested that an interview be arranged with General Benitez and Captain Faget of the Cuban police. The meeting was arranged and was held on the evening of March 18, 1943, in the home of the Bureau Legal Attache. It was attended by General Benitez, Captain Faget, the Bureau Legal Attache, the American Ambassador, Embassy Counselor Ellis O. Briggs, Embassy Second Secretary Robert P. Joyce, as well as two Bureau Agents assigned to work with the Cuban police. At this meeting the Ambassador apologized to General Benitez for the interference of the Military Attache's office and particularly the interference of Major Roberts. The Ambassador declared that this private surveillance on Trujillo had been arranged without consulting him at all and as evidence of his good faith, the Ambassador told General Benitez that he wanted the informants jailed, as well as the paid informants Major Roberts had used in other specific (U)

cases. The Ambassador pointed out that the Trujillo surveillance was the culmination of a series of irritating incidents of a similar nature. The Ambassador further pointed out that he had some time ago advised the Military and Naval Attaches that the Legal Attache was to be the sole contact with the Cuban police, and the Ambassador said he would not tolerate the employment of confidential informants by the Military and Naval Attaches without his knowledge and approval. The Ambassador told General Benitez he would consider it a personal favor if Benitez would cause the immediate arrest of any paid informants working for the Naval or Military Attaches, as he would tolerate no interference or activity which indicated bad faith on the part of the Americans. The Ambassador further advised General Benitez and Captain Faget that the Bureau Legal Attache's personnel merited and held his entire confidence and that no other office in the Embassy held his confidence in so far as subversive activity investigations are concerned. (U)

By radiogram dated April 12, 1943, the Bureau Legal Attache advised that the Ambassador has ordered the Military and Naval Attaches to refrain from investigation of any individuals in Cuba without the prior consent of the Ambassador, unless the Military and Naval Attaches are investigating subjects connected with the Military or Naval services. The Ambassador has directed that investigations be handled by the Bureau Legal Attache alone and has stated that his stand in this matter is justified in view of the Delimitation Agreements dated November 25 and December 1, 1942, between the Bureau, ONI, and MID. However, the Ambassador has stated that the Embassy in Havana has received no information from Washington concerning the Delimitation Agreements, and the Bureau Legal Attache requests immediate advice as to whether the State Department is aware of the agreements in order that he may advise the Ambassador. (U)

CONCLUSIONS

(1) In so far as the Cuban police are concerned, it is believed that the Ambassador's actions have dispelled any doubt as to whether or not the above mentioned informants were employed by the Bureau Legal Attache, and the statements made by the Ambassador to General Benitez and Captain Faget will have the effect of increasing the prestige of the Bureau with the Cuban police. (U)

(2) In so far as the Military and Naval Attaches are concerned, it is to be expected that some resentment will be manifested on their part as the result of the Ambassador's action in limiting investigative activity to the Bureau Legal Attache's office. However, it is pointed out that in the above mentioned situations where the Military Attache's informants were uncovered by the Cuban police, the Bureau Legal Attache took up each incident with the office of the Military Attache. (U)

~~CONFIDENTIAL~~

With reference to the above mentioned meeting on March 18, 1943, it is noted that the Ambassador did not request the presence of the Military and Naval Attaches, apparently for the reason that the Ambassador preferred to bring the matter before General Benitez without the concurrence of the other Attaches. The meeting was arranged by the Bureau Legal Attache at the specific request of the Ambassador. (U)

ACTION

Inasmuch as the above mentioned Delimitation Agreements were approved by the State Department in conference at the time of their formulation, there is attached hereto a suggested radiogram to the Bureau Legal Attache in Havana setting out such information in order that the Ambassador may be advised thereof. (U)

Inasmuch as there may be some repercussions resulting from the restrictions placed on operations of Naval and Military Attaches in Cuba, this memorandum will serve as a basis for discussion at an appropriate time in the future by an official in the Bureau with War Department and Navy Department representatives, should the occasion arise. (U)

Respectfully,

D. M. Ladd

~~CONFIDENTIAL~~

DO-11

TJG:MJH

FEDERAL BUREAU OF INVESTIGATION

DATE April 12, 1943

MEMORANDUM FOR ~~THE DIRECTOR~~

Re: REPORTED ENEMY LANDING AT JACKSONVILLE, PONTE VEDRA BEACH AND ST. AUGUSTINE, FLORIDA

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
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Miss Beahm
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/27/83 BY SP4 elw/sml
some info. not classified per Sec 1.4 dtd 11/19/85 on 12/10/85

Reference is made to the teletype from the New York Field Division dated April 8, 1943, and the teletype from the Miami Field Division dated April 10, 1943. According to the information set forth in the teletype from the Miami office, an anonymous telephone call was received from an unidentified woman at Jacksonville Beach, Florida, by Naval Intelligence at the Mayport Section Base, Florida, on April 7, 1943, at 4:00 p.m., in which it was said that there would be a landing on the night of April 7 or the morning of April 8 by a group who would be wearing Naval uniforms. As a result of this call, a special alert was sounded all along the east coast of Florida by the Army, Navy and Coast Guard. It was not indicated in this teletype when and by whom the Miami office was furnished this information.

According to the teletype from the New York office, the Office of Naval Intelligence furnished information which indicated that the first report of this landing was credited to a General Tilton who is possibly identical with Brigadier General Rollin Tilton, Fort Monroe, Virginia. He is the commanding officer of the Chesapeake Bay Sector which covers the Norfolk area. According to this information, the purported landing was reported by an unidentified woman in Norfolk, Virginia.

It is possible that the landings referred to in these teletypes are identical. The only apparent discrepancy is that the information furnished by the New York office was originally furnished by an unidentified woman in Norfolk, Virginia, whereas the information furnished by the Miami office was furnished by an unknown woman in Jacksonville Beach, Florida.

The Norfolk office has been requested to ascertain the source and details of General Tilton's information, and the Miami office has been requested to advise when and from whom the information was first received concerning the alleged landing.

4/13/43

Respectfully,

D. M. Ladd

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room b7D
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

JFB:lem

DATE April 12, 1943

MEMORANDUM FOR MR. E. A. TAMM

RE: [redacted]

You will recall that this individual is presently under consideration for employment with OWI. The matter has been followed closely and the following is the latest information.

[redacted] came to Washington on April 6, and was interviewed by Mr. Hellgard, Chief of the News Division, OWI. The New York office advised by letter of April 8, 1943, that [redacted] stated upon his return from Washington that he would be considered for one of two positions: b7D b7E

1. To be in charge of a subsection analyzing letters from German war prisoners, reading German papers and reviewing material furnished by [redacted] consolidating this material into reports for OWI--salary-$4600 per year.

2. Position in OWI in Miss Katherine Blackburn's office. Duties - to keep her and her associates advised of the morale in Germany. Salary-$3800.

[redacted] stated he would know definitely by April 16, 1943, whether or not his application would be approved. He is primarily interested in the job paying $4600 a year. b7D

ACTION:

You will be kept advised of every development and particularly whether or not [redacted] finally receives employment in OWI.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP-4 elw/ork

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DATE April 10, 1943

MEMORANDUM FOR THE CHIEF CLERK

I understand several publications, such as Time Magazine and Fortune Magazine, are received at the Bureau persuant to subscriptions in fictitious names for delivery to local boxes at the local post offices. As an example, Time Magazine is received in the name of Dixon Kimmerel, Box 1503, City Post Office, Washington, D. C.

Instructions issued 4-14-43 ✓

Will you please have Mr. Newman, who I understand receives and routes these magazines, route them to me hereafter upon receipt. This request applies only to publications of general circulation, such as those named above, and not to the nationalistic ones, such as the various communist publications.

Very truly yours,

D. M. Ladd

Noted Army

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/21/83 BY SP-4 elw/onh

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Mendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Miss Beahm
Miss Gandy

b6
b7C

~~CONFIDENTIAL~~

WKH:IS

FEDERAL BUREAU OF INVESTIGATION

Date April 10, 1943

MEMORANDUM FOR MR. LADD

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

RE: GEORGE J. RUCKERT, with aliases; 4/27/43
INTERNAL SECURITY - G
ALIEN ENEMY CONTROL

~~Classified by~~ ~~Declassify on: OADR~~

Reference is made to my previous blue memorandum to you concerning the above individual, who, as you will recall, is involved in a plot to assassinate various prominent Jewish individuals.

The New York Office has now advised that Confidential Informant [redacted] was told by subject on April 7, 1943, that a meeting had been arranged with Fred Lasch and Walter Flamme to discuss their proposed assassination plan at Flamme's restaurant on April 8, 1943. As you will recall, Lasch and Flamme are the only two individuals who have definitely been identified as conspirators with Ruckert in this plot. (U) b7D

On April 8, 1943, Lasch advised the informant that he had other plans and that Ruckert had been so advised. Ruckert, later on the same day, told the informant that they would meet with Flamme. Just prior to the time of that meeting he told Ruckert that he had made an appointment to sell a suit and that since making a living was more important to him, no meeting would occur and no future plans were made. According to the informant, no future plans have yet been made for further meetings of these conspirators. (U)

Erik Lee, who, as you have previously been advised, was some time ago described by Ruckert as "a good man" for the plan, told the informant that he would have nothing to do with this proposed assassination. (U)

Wendel Del Monteroca was approached by Ruckert concerning this matter and later told [redacted] that he not only wanted no part in the plan, but did not want Ruckert to appear at his residence again. For your information, Wendel Del Monteroca is presently the subject of a pending espionage investigation being conducted by the New York Office, in which investigation considerable information has been furnished by [redacted] (U) b7D

The informant, [redacted] has now advised the New York Office that Ruckert appears to be a stable person, but that he is a flighty individual whose plans are frequently changed without regard for other persons involved therein. (U) b7D

~~CONFIDENTIAL~~

The New York Office reports also that the surveillance of these conspirators fails to indicate any unusual activity other than the normal

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

conduct of their respective businesses.

ACTION: The New York Office has been advised in numerous communications to follow this matter closely and any additional pertinent information which is developed will be immediately brought to your attention.

Respectfully,

F. L. Welch

F. L. Welch

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-28-2020 BY: [redacted]

DO-11

b6
b7C

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Mendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

Date _____ ~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

DO-11

Mr. Tolson [redacted] b6
Mr. E. A. Ta [redacted] b7C
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

5/25/93 Classified by SP Calvetomb Declassify on: OADR

FSP:AB [redacted] b7E

DATE April 10, 1943

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-9-16 BY SP Calvetomb

MEMORANDUM FOR MR. LADD

Re: JOHN KASSNER, was
ET AL; ESPIONAGE (C)

BACKGROUND

John Kassner, born November 13, 1903, at Warsaw, Poland, arrived in the United States on June 23, 1934, subsequent to which he was employed by the United States Lines as a waiter, dry stores keeper and steward. He filed declaration of intention to become a United States citizen in October 1934 at Jersey City, New Jersey, but made no further efforts to become a citizen. He is known to have been a strong Nazi sympathizer and to have maintained contact with Germans in the various ports which his ships visited. In May 1940 Kassner was employed as a steward on the SS Manhattan.

Fred Ernst Ehrich, also an employee on the SS Manhattan, was stopped on May 18, 1940, by a Customs guard as he was coming off the SS Manhattan at the port of New York. He was found to be carrying an envelope containing a letter giving information concerning a convoy and claimed this letter was given to him by Karl Elwert, a pantryman on the SS Excalibur, to be turned over to John Kassner.

The SS Manhattan sailed that afternoon with Kassner and Ehrich on board and Kassner deserted the Manhattan at Genoa, on June 2, 1940. Following the date of desertion we received information to the effect that Kassner was in Lisbon, Portugal, and developments in the Madeira case have indicated a strong possibility that he may be identical with an individual recruiting seamen for the German espionage system. There has been no indication whatsoever that he has returned to the United States since 1940. (C) (U)

Translation of the letter written by Elwert revealed that it gives information concerning an Allied convoy which had been sighted by Elwert near Gibraltar. It contained a reference to an oil tanker assumed by Elwert to be of American origin and the entire message is without any question an effort to transmit information of a security nature to the enemy.

Both Ehrich and Elwert have been under investigation without anything of particular value to espionage activities being developed, although it has been discovered that both men are Nazi sympathizers.

The facts in this case were presented to the Department and by memorandum dated February 22, 1943, the Department advised that while it does not appear on the facts developed to date that a violation of either the espionage or registration acts has been established, in view of the serious nature of the activities in which Elwert was apparently engaged, authorization for the issuance of a warrant for his arrest in the Southern District of New York is granted. The Department suggested that the warrant not be served in

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

the event Elwert's cooperation was obtained in conducting a search of his person and premises and in a complete interview.

DEVELOPMENTS

The facts in the case were presented by the New York Field Office to Assistant United States Attorneys Sonnett and Burke of the Southern District of New York, who declined to issue a warrant on the facts involved especially since the decision of McNabb vs. U.S. They were also dubious as to the prosecutive possibilities for a violation of the espionage statutes because the incident took place prior to the lend lease program and prior to the declaration of war between the United States and Germany. They suggested that the premises of Karl Elwert be searched under an Executive Warrant inasmuch as his father, Hermann Elwert, is an enemy alien. The premises were searched and Karl Elwert was interviewed.

Elwert has admitted in a signed statement that he was requested to furnish John Kassner with information on ship movements and said that Kassner's sympathies were with Germany. He also said he learned from gossip in the Union Hall that Kassner was reported to be a Gestapo agent last known to be in Lisbon. Elwert admitted that the American tanker referred to in the message sent by him to Kassner was one belonging to the Sun Oil Company and was seen one day out of Gibraltar. He denied receiving payment or having furnished any other person with information relative to ship movements.

In his signed statement Elwert has stated that Ehrich did not know what was contained in the note to Kassner, but said that Ehrich admitted to him that he attended Bund meetings at Madison Square Garden and Camp Nordland and was a member of the Kriger Bund.

ACTION

Inasmuch as Elwert has made some inconsistent statements, he is being thoroughly re-questioned by the New York Field Office and Fred Ernst Ehrich is also being requestioned. At the conclusion of these interviews the case will again be presented to the United States Attorney.

Respectfully,

F. S. Penny

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

PBB:WJC

DATE April 10, 1943

MEMORANDUM FOR THE ~~DIRECTOR~~

Re: LESTER BISHOP,
SABOTAGE.

The information contained herein pertains to an additional subject developed at the Bethlehem Fairfield Shipyards, Fairfield, Maryland, in connection with the defective welding cases being investigated at these yards.

Lester Bishop admitted in a signed statement on April 9, 1943, that he purposely made an imperfect weld on a ship under construction for the United States Maritime Commission. The type of weld is known as a bridged weld in that, when completed, the weld is hollow rather than solid. The subject advised that his motive was to earn more money, he being employed on a piecework basis and by bridging the weld, he could complete more work in a shorter period of time.

Bishop was born in Warfordsburg, Pennsylvania, August 4, 1915. No information concerning subversive inclinations has as yet been developed.

The United States Attorney has authorized prosecution but has requested that the filing of a complaint be held in abeyance pending completion of the investigation relative to other suspects at the Bethlehem Fairfield Shipyards.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/83 BY SP4 dw/sw

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

~~CONFIDENTIAL~~

DO-11

Mr. Tolson b6
Mr. E. A. Tab7C
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

EGF:MLC
Call: 10:03 am
Dictated: 3:45 pm

DATE April 10, 1943

MEMORANDUM FOR MR. D. M. LADD

RE: GRACE BUCHANAN-DINEEN
ESPIONAGE - G

~~ALL~~ INFORMATION CONTAINED
~~HEREIN~~ IS UNCLASSIFIED
~~EXCEPT WHERE~~ SHOWN
~~OTHERWISE~~

SA Robert Newby of the WFO advised that this subject had arrived in Washington on the evening of April 8, 1943 and is now stopping in Room 809 of the Statler Hotel. On the basis of Bureau instructions a combination microphone and technical surveillance was established on Grace Buchanan-Dineen at 6:45 p.m., April 8, 1943 and is maintained from a plant in Room 960 at the Statler. (U)

Respectfully,

E. G. Fitch

~~Classified by~~ 4/27/83
~~Declassify on:~~ OADR

~~CONFIDENTIAL~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

PBB:CRN

FEDERAL BUREAU OF INVESTIGATION

DATE April 8, 1943

MEMORANDUM FOR ~~THE DIRECTOR~~

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

Re: RAYMOND ASHBY BURKHOLDER,
SABOTAGE.

You have previously been advised concerning five cases of improper welding at the Bethlehem Fairfield Shipyards, Fairfield, Maryland. This case concerns the sixth Subject brought to the attention of the Bureau.

Raymond Ashby Burkholder admitted in a signed statement on April 7, 1943, that he performed an improper weld on a vital part of a ship at these yards. He stated that his reason for improperly welding was in order that he could complete the job more quickly and thus earn more money.

Burkholder was born on May 16, 1914, at Buchanan, Virginia. He is married and is living with his wife and two children. He was discharged from the United States Navy for being absent without leave in 1932. There is as yet no indication of any foreign inspired motive. Since January 1, 1943, the Subject has earned $2100.

The United States Attorney at Baltimore, Maryland, has authorized prosecution under the Federal Sabotage Statute, but has suggested that the filing of the complaint be held in abeyance pending full and complete investigation of other suspects.

Respectfully,

~~D. M. Ladd~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP4 Edwards

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

WLS:MJH

FEDERAL BUREAU OF INVESTIGATION

DATE April 7, 1943

MEMORANDUM FOR MR. LADD

Re: POSSIBILITY OF BOB HOPE RADIO PROGRAM BEING UTILIZED FOR COVER OF TRANSMISSION OF ESPIONAGE INFORMATION
ESPIONAGE - G

For your information, nothing of interest occurred in connection with the Bob Hope program last night. We have been advised by the New York Office, however, that arrangements have been made through contacts at the National Broadcasting Company, New York, to obtain pertinent information concerning the use of speed-up records to produce sound effects and the possibility of espionage information being conveyed in this manner.

This matter is being followed closely with the New York Office.

Respectfully,

W. L. Sheets

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP4 elw/mrh

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

WAR:WJC
98-17560

DATE April 7, 1943

Mr James

MEMORANDUM FOR ~~THE DIRECTOR~~

Re: WILLIAM EDWIN COOPER,
with aliases;
SABOTAGE.

Reference is made to my memoranda to you dated March 4 and 24, 1943, in which you were advised that subject, an eighteen-year-old civilian guard at the Stockton Motor Base, Stockton, California, set fire to a building destroying dog kennels and numerous trained Army watchdogs with a loss of over $20,000. Cooper claimed that his motive was based on his desire to receive commendation for discovering the fire and releasing the dogs.

Subject was indicted on March 22, 1943, by a Federal Grand Jury, Sacramento, California, entered a plea of guilty on March 23 to the charge of arson on a Government reservation, Title 18, Section 465, U. S. Code, and on April 6, 1943, he was sentenced by United States District Judge Martin I. Welch at Sacramento to three years in a Federal Correctional Institution and fined one dollar.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP4Felwlomb

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

JCS:SB

DATE April 7, 1943

Mr. Tamm

MEMORANDUM FOR ~~THE DIRECTOR~~

Re: ATTACK ON PROFESSOR
CHIURA OBATA,
CENTRAL UTAH RELOCATION CENTER
Topaz, Utah

Information has been received from the Salt Lake Field Division that Professor Chiura Obata, who is in the Central Utah Relocation Center, Topaz, Utah, was attacked by one assailant about 11:30 P.M. on April 3, 1943, while walking from a shower building to the barracks. Director Ernst of the Central Utah Relocation Center is of the opinion that the attack was due to Obata's outspoken advocacy of the recent registration and volunteer program at the Center. He further stated that Obata has expressed contempt for the Kibei Japanese who opposed the registration program in which the Japanese were to register for military service in the United States Army.

An investigation is being conducted by Agents of the Salt Lake Field Division, not on the basis of the possible assault and battery charge, but as an internal security investigation looking to the removal of those responsible from this relocation camp to actual internment.

Respectfully,

D. M. Ladd

JAM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP4 Kelso/mlh

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Hardo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

GLC:mr

FEDERAL BUREAU OF INVESTIGATION

DATE April 7, 1943

MEMORANDUM FOR MR. TAMM

RE: DUDLEY FIELD MALONE

There is attached a typewritten communication dated March 18, 1943, and directed to Mr. Walter Winchell from Hollywood, California, by one A. H. Mercere. This letter, which was recently made available to the Bureau by Walter Winchell, contains information concerning Mr. Dudley Field Malone. Mercere points out that recently in Hollywood, he overheard an individual, whom he later ascertained was Malone, make strong anti-Jewish remarks. Mercere states he was amazed to learn that Malone was connected with the Department of Justice and felt that inasmuch as Malone was a member of a branch of the Government, his "slurs" would carry that much more weight throughout the West Coast as Malone was assigned to that territory. Mercere believes that Malone was recently employed by Jewish producers in the making of a picture, "Mission to Moscow", in which Malone played the role of Churchill.

Malone is a Special Attorney assigned to the Lands Division of the Department of Justice in Los Angeles, California. His appointment is for a six months period and was renewed on January 9, 1943.

RECOMMENDATION

This information is set forth since you may desire to furnish the substance of it to Mr. James Rowe, Assistant to the Attorney General.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/27/83 BY SP-4 elw/smd

Attachment

I suggest we send memo to A.G. re the report on Malone-

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
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Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

b7E

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/25/83 BY SP-4 [illegible]

FEDERAL BUREAU OF INVESTIGATION

WAJ:VK

DATE April 7, 1943

4/27/83

MEMORANDUM FOR THE DIRECTOR

Classified by [illegible]
Declassify on: OADR

Re: HEINZ GEORG LUDWIG FRITSCH ALBERS, with aliases, et al; ESPIONAGE - G.

Investigation concerning Paul Hermann Karl Grohs and Frank Grote, subjects in the above-captioned case, has resulted from information originally developed in the Ducase investigation. It was learned through Confidential Informant [redacted] that Paul Grohs was the individual who had a camera with which he was making microscopic negatives to be transmitted to Germany.

b7D

Grohs was born in Berlin, Germany, on September 10, 1896, and came to the United States October 15, 1928. He was naturalized on March 3, 1936, and has been employed by the International Projector Corporation in New York City as a mechanic since May 1, 1940. From 1937 to 1940 he was employed by the Manufacturers Machine and Tool Company of New York City as a supervisor and it is interesting to note that this company is connected with the C. L. Norden Company, the maker of the famous American bombsight. The International Projector Corporation also makes parts for the C. L. Norden Company.

Investigation reflected that Frank Grote, a photographer, assisted Grohs in making microscopic negatives to be sent to Germany.

Grote was born in Westercelle, Germany, on June 1, 1901, and came to the United States on February 20, 1925. He was naturalized on November 30, 1932. He was employed by the C. L. Norden Company in New York City as a highly skilled instrument worker at the time of his naturalization and has worked there until the present time. Grote also operated a photography shop in New York City until a comparatively recent date.

Paul Grohs and Frank Grote were taken into custody by Agents of the New York Office in January, 1943, at which time they furnished signed statements to the effect that they knowingly assisted Carl Reuper, espionage agent convicted in the Ducase, in making microscopic photographs of confidential material which they knew was to be transmitted to Germany and admitted knowledge of the fact that Reuper was acting as an espionage agent in the interests of Germany.

On January 26, 1943, the case concerning Grohs and Grote was presented to the Grand Jury in the Eastern District of New York and true bills were returned against them charging in two counts a violation of Section 233 of Title 22, (the Registration Act), and Section 32 of Title 50, United States Code (the Espionage Statutes).

They were arraigned on this indictment on March 4, 1943, at which time

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

Paul Grohs pleaded guilty and Frank Grote entered a plea of not guilty. The United States Attorney is only charging Grote with conspiracy to violate the Espionage Statutes and is not charging him with a violation of the Registration Act.

The trial of Frank Grote began on April 1, 1943, and on April 6, 1943, the jury returned a verdict of guilty at 3:45 p.m., after one hour's deliberation. The sentencing of Grohs and Grote has been set for April 16, 1943.

You might be interested in knowing that on the first day of the trial one of the jurors, a woman named Mabel Wolf, was cited for contempt of court after she had been overheard to make the remark that if she were selected she would "hang that Dutchman", meaning Grote. She was reprimanded by Federal Judge Moscowitz and released and her name was taken from the list eligible for jury service.

You will be promptly advised as to the sentences of Grohs and Grote.

Respectfully,

D. M. Ladd

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Hardo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/27/82 BY SP4 Schaefer

CHS:AM

DATE April 5, 1943

MEMORANDUM FOR MR. CALLAN

Re: JACKSON FIELD DIVISION
SELECTIVE SERVICE DELINQUENCIES

In reference to the delinquencies existing in the Jackson Field Division concerning Selective Service cases, this is to state that after an examination of 30 cases, the Jackson Field Division appears to be delinquent in the following matters.

JOE DOTHEAUS NELSON, FUGITIVE SELECTIVE SERVICE (25-49635). In this matter the subject was reported delinquent July 10, 1941 and a report was submitted by the Jackson Field Division 10-2-41. Thereafter the subject became a fugitive and the last report submitted is dated 9-28-42. Undeveloped leads were set forth for the Jackson Field Division to conduct an investigation, but to date a report has not been forwarded to the Bureau.

JERRY TILLMAN, SELECTIVE SERVICE (25-107161). In this matter the subject was reported delinquent January 27, 1942 and a report was submitted by the Jackson Field Division 8-14-42, and a subsequent report was forwarded to the Bureau dated 1-19-43. Leads are still outstanding for investigation to be conducted by the Jackson Field Division and to date a report has not been received by the Bureau concerning the undeveloped leads. It is also noted that in this matter the Jackson Field Division has failed to furnish the Bureau with a wanted notice concerning the subject.

CHARLEY MYLONE, SELECTIVE SERVICE (25-111571). The subject in this case was reported delinquent January 10, 1941 and a report was submitted 9-9-42. Undeveloped leads were set forth for the Jackson Field Division to conduct further investigation concerning this matter, but since the report above stated no further investigation has been conducted to date by the Jackson Field Division.

HAYWOOD ROSS, SELECTIVE SERVICE (25-36645). Concerning this matter the file was reviewed and a report was submitted 8-25-42, wherein undeveloped leads were set forth for the Jackson Field Division. An examination of the file fails to reveal that a subsequent report has been received from the Jackson Field Division although outstanding leads are existing. It is further noted that the Jackson Field Division has failed to forward a wanted notice to the Bureau concerning this subject.

Letter to Jax

Respectfully,

C. H. Schafer

C. H. Schafer

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

HMC/jh

FEDERAL BUREAU OF INVESTIGATION

DATE April 3, 1943

Time Received: 4:30 p.m.
Time Dictated: 4:40 p.m.

MEMORANDUM FOR THE DIRECTOR

Special Agent Owen F. McCarron, our Assistant Legal Attache in the Embassy at Caracas, Venezuela, received information on March 31, 1943, that his mother was critically ill, and he, therefore, made immediate plans to proceed to her bedside.

Mr. McCarron advised telephonically from his mother's home in New Jersey that his mother had died the morning of April 3, 1943. He arrived at home but a few hours before the death. He was told that you would undoubtedly want him to take sufficient annual leave to arrange the family affairs following the funeral.

Mr. McCarron can be reached telephonically at Bayonne 3-5596, and his home address is [redacted] Agent McCarron will probably proceed to Washington in approximately one week. b6 b7C

RECOMMENDATION

You may desire to submit a letter of condolence to Agent McCarron at [redacted] b6 b7C

Respectfully,

D. M. Ladd

sent 11/6/39

Placed in Lett. of sympath. sent 4/7 - initialed encl

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/27/83 BY SP4 Gelon/mb

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

PFK:CLK
77-27369

FEDERAL BUREAU OF INVESTIGATION

DATE April 2, 1943

MEMORANDUM FOR MR. LADD

RE: ROSENA IRVING DAVIS
MAINTENANCE EMPLOYEE
NATIONAL GUARD ARMORY

An examination of the investigative report which has been received from the Buffalo Office on the subject indicates that the subject's husband was interviewed. He stated that he married her in 1923 and became separated from her in 1926 because he learned that during his absence while at work she was running around with another man. He stated that this man's wife told him that his wife, Rosena Davis, was making trouble for her by running around with her husband. It also appears that the subject's husband stated that he felt his wife was running around with other men and for that reason he could not recommend her for any responsible position.

Action to be taken:

This information is being directed to your attention for whatever action you may consider advisable.

Respectfully,

G. C. Callan

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY sp4 Edwards/cmb

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

PO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

ECR:AM
25-155521

DATE April 2, 1943

MEMORANDUM FOR MR. LADD

Re: SALVATORE CULOTTA with aliases,
Sam M. Coletta; Sam Culatta
SELECTIVE SERVICE

As you will recall Culotta was arrested on March 1, 1943 on a charge of conspiracy to violate the Selective Service Act. He received a total of $1400 for his assistance in obtaining deferments for four Italian registrants. He is an unregistered Italian Enemy Alien and was given a three year suspended sentence in 1934 at Cleveland, Ohio, on a charge of issuing a check to defraud. He was fired from the Ford Motor Company in 1939 for job-selling activity.

The Detroit Office has advised that the subject was found guilty on the Selective Service charge and he is to be sentenced after investigation by the United States Probation Department. The Presidential warrant is outstanding for the subject's arrest as an enemy alien but it is being held in abeyance pending the disposition of the Selective Service case.

Respectfully,

G. C. Callan

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY sp4 Tolson/ma

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

RBY:VA

Date April 1, 1943

MEMORANDUM FOR MR. LADD

Re: EMPLOYEE INVESTIGATIONS
Office for Emergency Management

You will recall that Mr. Tamm recently requested that a memorandum be prepared for the Attorney General suggesting that the FBI discontinue the present system of conducting 40 investigations a week for OEM. There is being submitted for your approval a memorandum for the Attorney General in accordance with Mr. Tamm's request. Your attention is directed to a memorandum from the President to the Attorney General dated August 4, 1942, which is being quoted as follows:

"I understand that the Federal Bureau of Investigation has indicated that in view of the press of work, it will not be able to continue to investigate even a limited number of cases for the various War agencies in the Office for Emergency Management.

"Although it may not be necessary for the mass of cases to be investigated by the FBI, I believe it highly important for the War effort that its facilities be made available to a limited extent to investigate persons being employed in the War agencies in key positions or positions of a particularly confidential nature.

"Will you please, therefore, ask the Bureau to continue to investigate 40 cases per week for the Office for Emergency Management under the arrangements which have heretofore been in effect."

ACTION:

These data are being called to your attention for your information in the event you might wish to discuss this matter further with Mr. Tamm.

Respectfully,

G. C. Callan

Attachment

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/21/83 BY SP4 Allen/tpk

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Coffey
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Mr. Tracy
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

EGF:MLC
Call: 2:36 pm
Dictated: 2:45 pm

Date April 1, 1943

MEMORANDUM FOR MR. LADD

RE: MAX LOWENTHAL

You will recall that you instructed the Washington Field Office to establish a technical surveillance on this subject. Pursuant to these instructions, SA Robert Newby of the Washington Field Office has now advised that the desired coverage was established at 1:00 p.m., March 31, 1943. Lowenthal resides at [redacted] and has telephone Wisconsin 3255. The surveillance is handled from the plant in the Chastleton and will be designated by the symbols ML on the summary and C-308 in reports. (U)

b6
b7C

Respectfully,

E. G. Fitch

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP4 elw/cmk

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

LJK:CRN

FEDERAL BUREAU OF INVESTIGATION

DATE April 1, 1943

MEMORANDUM FOR MR. LADD

Re: Ed. C. Gilreath,
Sabotage.
Bureau File #98-17388

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

Reference is made to the attached memorandum of Mr. O. H. Patterson calling attention to the fact that the file of the above matter was referred to in my memorandum to you of March 24, 1943, as #98-17399, that the file was found in Supervisor Kennedy's office on March 24th and indicating that the only requests made by Mr. Kennedy for this file was one for the next delivery on March 15th and another for special delivery on March 24th.

Mr. Kennedy advises me that following his original request for the next delivery on March 15th, and his failure thereafter to receive the file, he made a request for special delivery on March 16th and on several subsequent occasions called Files Section for the purpose of renewing the request and ascertaining the results of their efforts, it being noted in the latter regard that no information was volunteered by the Filing Unit until March 23rd. On the occasion of each of these calls instant file was correctly referred to as #98-17388 and, as you will note, the original request for the next delivery for March 15th also referred to the correct number of this file.

It is realized that each section is assumed to know which files are in its offices, but it is also assumed that files will be delivered to the supervisor making the request, especially when the request is for the next delivery or special delivery.

In this connection, it is further noted that the file in question apparently was delivered to Supervisor Flanagan, who shares Room #3535 with Mr. Kennedy, that the file was found among Mr. Flanagan's material in his section of the office and that attached to the file was a routing slip for Mr. Flanagan, together with two abstract slips, which had been requested by Mr. Flanagan in the routing slip. Your attention is further directed to the fact that the file boxes for the receipt of incoming material are separately designated for Mr. Flanagan and Mr. Kennedy.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP-4 Helen Foster

Respectfully,

E. W. Tamm

Attachment

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

EDM:MED FEDERAL BUREAU OF INVESTIGATION

DATE March 29, 1943

MEMORANDUM FOR MR. NICHOLS

Re: Ed. C. Gilreath
Sabotage
Bureau File (# 98-17388)

Reference is made to the attached memorandum for Mr. Ladd over Mr. Timm's signature requesting that Bureau file # 98-17399, entitled Ed. C. Gilreath, Sabotage, be delivered to Supervisor Kennedy in Room 3535, inasmuch as Mr. Kennedy requested this file for special delivery on March 16, 22, and 23. Reference memorandum dated March 24, indicates that Mr. Kennedy had not received the file at that time.

It is noted that Bureau file # 98-17399, as contained in Mr. Timm's memorandum, does not pertain to Ed. C. Gilreath, but is a single serial closing report, from San Diego, regarding "Eugine Joseph Also; Slow-down at Ryan Aeronautical Co., San Diego, Calif." Ed. C. Gilreath is the subject of Bureau file # 98-17388.

This file was found by Miss Anne Fallis, locate clerk of the Filing Unit, in the office of Mr. Kennedy, on March 24. It was on the table on the left side of the room near Mr. Flannagan's desk. Attached to the file was a routing slip with "Mr. Flannagan" stamped in red ink on the bottom.

Miss Fallis stated that she proceeded to the cabinet which contained file # 98-17388, on March 24, 1943 after having received a request from Supervisor Kennedy. It was noted, and the charge-out slip remains in the cabinet, that 98-17388 was charged to Supervisor Kennedy on March 15, 1943, having been received by the Filing Unit as a "next delivery" request instead of a special request.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP Felon/sm

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

No subsequent requests or transfers are in the cabinet. Prior to Miss Fallis' finding instant file, another locate clerk had spent several hours the same day attempting to locate this file, but she did not look in Mr. Kennedy's office.

Respectfully,

O. H. Patterson

O. H. Patterson.

Attachment

DO-11

LJK:CRN

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols ✓
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DATE March 24, 1943

MEMORANDUM FOR MR. LADD

Re: ED C. GILREATH,
SABOTAGE.
(Bureau File #98-17399)

Supervisor L. J. Kennedy of this section has made requests on March 16th, 22nd and 23rd for special delivery of the file in the above-captioned case, in order that a letter to the Director from the Veterans Administration, Washington, D. C., dated March 9, 1943, may be properly answered. To date, the file has not been received, although the Files Section has several times informed that the instant file has been placed on locate.

It is respectfully requested that you cause this file to be located and delivered to Supervisor Kennedy in Room 3535.

Respectfully,

E. W. Tamm

Let me know why & when received

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP-4 Edwards

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

FDF:CRN
98-16158

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DATE March 31, 1943

MEMORANDUM FOR ~~THE DIRECTOR~~

Re: George Clarence Myers,
Sabotage.

I submitted a memorandum to you under date of January 14, 1943, advising that on January 13, 1943, the facts of the above-entitled case were presented to a Federal Grand Jury at Detroit, Michigan, and an indictment was returned against the Subject, George Clarence Myers, charging him with violation of the Federal Sabotage Statute (Section 102, Title 50, United States Code). Acting upon instructions from the Department, the Office of the United States Attorney at Detroit has recently entered a motion to nolle prosequi the above-mentioned indictment and the prosecution of this case has been terminated. The Department, in requesting this nolle prosequi, indicated that no intent could be established and it was doubtful whether it could be proved that the Subject had reason to believe that his acts would impair the nation's war effort.

As you will recall, the Subject, a Negro, was employed as a janitor at the Chrysler Plant in Detroit and he damaged five small gauges at the plant to the extent of $55. At that time it was also determined that the Subject had mutilated defense posters in the plant with obscene penciled writings, together with statements to the effect that "Japs are going to win," "I hope the Japs win," and "Americans are our enemies." The Subject admitted damaging three gauges and said he mutilated the defense posters, but stated he did so in a fit of rage because he could not get a discharge from the Chrysler Plant to take another position.

A thorough investigation of Subject's background failed to disclose any evidence of subversive activities. This investigation also indicated that Subject was a sulky, shiftless, irresponsible individual who did not do his work well. The Bureau files failed to reflect that this Subject had any prior criminal record.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP-4 elw/mrk

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

00-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Nendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Your Room
Mr. Nease
Miss Beahm
Miss Gandy

b6
b7C

~~SECRET~~

EA:rls

FEDERAL BUREAU OF INVESTIGATION

Date March 30, 1943

MEMORANDUM FOR MR. TAMM

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

RE: COLONEL NIETO

As of possible interest to you, the following telegram received by the Ambassador of Ecuador from Colonel Nieto of the Philippines is being quoted below since it contains the Colonel's address at Miami Beach, Florida. (S) (U)

"PLEASE FURNISH FOLLOWING ADDRESS OF OUR PARTY TO JAIME

QUOTE [redacted] MIAMIBEACH FLORIDA

b6
b7C

QUOTE STOP THANKS REGARDS. (S) (U)

[(Signed) COLONEL NIETO] (S) (U)

The party referred to above is one which was to be held at the Colonel's house and to which Mr. Jaime Puig of Guayaquil, Ecuador, had been invited. (S) (U)

Respectfully,

D. M. Ladd

5/25/83
Classified by [redacted]
Declassify on: OADR

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/4/83 BY [redacted]~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION) ~~SECRET~~

Mr. Tolson
Mr. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

DML:mm March 29, 1943

MEMORANDUM FOR MR. TAMM

RE: HONOLULU OFFICE

In view of the limited number of cases under the responsibility of the FBI and the fact that the FBI Field Office at Honolulu is actually operating under the Army's direction, I would recommend that consideration be given to assigning one good Agent of SAC calibre to represent the Bureau with the military and to act as a counsel to them and only enough Agents to handle the civilian cases; to then close the Office and operate as a Resident Agency rather than to have our main Office operating under instructions of the Army.

Respectfully,

D. M. Ladd

(INFORMATION CONTAINED IN THIS MEMORANDUM NOT TO BE SENT TO FILES)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/83 BY SP4 dw/cmk

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

DO-11

Mr. Tolson
Mr. E. A. Tam
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Mendon
Mr. Nolloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Miss Beahm
Miss Gandy

WKH:IS
61-7606

FEDERAL BUREAU OF INVESTIGATION ~~SECRET~~

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

Date March 27, 1943

MEMORANDUM FOR THE DIRECTOR

~~Classified by~~ ~~Declassify on: OADR~~ 4/27/83

RE: IRISH REPUBLICAN ARMY;
SEAN RUSSELL
INTERNAL SECURITY - X and G

Pursuant to an inquiry received from Mr. Henry A. Schweinhaut, Special Assistant to the Attorney General, Criminal Division, Department of Justice, and in accordance with my instructions, Supervisor W. K. Harvey of the Internal Security Section of the Security Division on March 25, 1943, contacted Schweinhaut concerning the activities of Sean Russell.

As you will recall, Sean Russell, at one time Chief of Staff of the Irish Republican Army, was arrested by the Immigration and Naturalization Service in Detroit at or about the time the King and Queen of England were scheduled to make a public appearance in Windsor, Ontario, in 1939. Russell was subsequently released, after a $5,000 bond was posted for his compliance with the order to leave the United States entered in that case. Since that time Russell has dropped out of sight, although the Bureau has received numerous unsubstantiated rumors of his death or present whereabouts in Europe, many of such rumors stating that he left the United States late in 1939 or early in 1940. No definite proof of this has been received and the Bureau has been advised that the Immigration and Naturalization Service has been unable to verify Russell's departure.

In the above-mentioned interview Schweinhaut stated that a suit is presently pending in Detroit to forfeit the $5,000 bond and that on March 19, 1943, Congressman James P. McGranery of Pennsylvania called and stated that he was the indemnitor on this bond and that he was certain Russell had left the country and felt that the bond should be cancelled. McGranery also stated, "The FBI investigated Sean Russell and their reports have him dead at least three times, including reports that he died in Germany; that he was murdered by the British at Gibraltar and that he died in Lisbon, Portugal."

It is noted that the above statements made by McGranery concerning Russell's whereabouts have been contained in Bureau reports which have been made available to the Department. This might indicate that McGranery has been furnished information concerning this matter by some individual in the

~~SECRET~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

~~SECRET~~

Department. During the conversation between Schweinhaut and Supervisor Harvey, Schweinhaut expressed the opinion that McGranery may have been involved in surreptitiously spiriting Russell out of the country in order that he would not be apprehended by the British authorities for his Irish Republican Army activities. Schweinhaut requested that the Criminal Division be furnished with any information in the Bureau's possession concerning Russell's whereabouts, or his alleged departure from the United States, not already made available to the Department. In connection with this request Schweinhaut furnished a written memorandum from the Criminal Division.

The Bureau has received considerable information indicating that the Irish Republican Army has and may presently have connections with the German intelligence system and the British authorities have stated that numerous German espionage agents, during the present war, had been apprehended in Ireland, either at the homes of I.R.A. members or sympathizers, or after having made contact with such individuals. (S) (U)

In view of the above it would seem significant that Congressman McGranery furnished the money for a $5,000 bond for a known leader of the Irish Republican Army and consequently I felt that you should be advised of this.

ACTION: A memorandum has been prepared transmitting to the Criminal Division additional information in the Bureau's files concerning Russell not already made available to the Department.

Respectfully,

D. M. Ladd

~~SECRET~~

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Nendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Miss Beahm
Miss Gandy

WKH:IS
61-7606

FEDERAL BUREAU OF INVESTIGATION

Date March 27, 1943

MEMORANDUM FOR MR. TAMM

RE: SPECIAL WAR POLICIES UNIT
DEPARTMENT OF JUSTICE

Recently in the course of an interview, pursuant to my instructions, between Supervisor W. K. Harvey of the Internal Security Section, and Mr. Henry A. Schweinhaut, Special Assistant to the Attorney General, Criminal Division, Department of Justice, Supervisor Harvey had occasion to review briefly the Departmental file on the Irish Republican Army.

From the limited time available to examine this file it was not possible to completely ascertain the contents thereof. It was noted, however, that this file contained a memorandum to L. M. C. Smith, apparently from someone in the Propaganda Analysis and Research Section of the Special War Policies Unit concerning the Irish Republican Army. It was determined that this memorandum was based not only upon information made available by the Bureau and upon the review of current publications, but also upon several intelligence reports of the Office of Naval Intelligence and the [redacted] b7E [redacted] It was not possible to ascertain how these reports were procured by the Special War Policies Unit or whether other intelligence reports have been received by that Unit.

A review of the Bureau files, however, does not indicate that the Bureau has made available any such reports concerning the Irish Republican Army to the Department. It is believed that this may indicate that the Special War Policies Unit is interfering with the investigative jurisdiction of the Bureau in national defense matters.

ACTION: It is suggested that you may desire to discuss this matter personally with Mr. James Rowe, Jr., The Assistant to the Attorney General.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/83 BY sp-4 elw/rsk

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

CONFIDENTIAL

Mr. Tolson b6
Mr. E. [redacted] Ta b7C
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

DML:mm March 27, 1943

MEMORANDUM FOR MR. TAMM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Colonel Bissell advised me that, at the present time, there is a big naval and air battle off Alaska. A number of cruisers, destroyers and troop ships is involved. The Colonel states that the results of the battle had not come in to the War Department as yet. (S) 4

Respectfully,

D. M. Ladd

DECLASSIFIED BY SP2 TM/cmb
DK 12/ /85 pursuing ltr dtd 11/20/84

4/27/83
Classified by SP2 TM/cmb
Declassify on: OADR

CONFIDENTIAL

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele Room
Mr. Nease
Miss Beahm
Miss Gandy

CHS:EPO
25-147326

FEDERAL BUREAU OF INVESTIGATION

Date March 27, 1943

MEMORANDUM FOR ~~THE DIRECTOR~~

RE: EUGENE G. PARROW, was,
Jeane Parrow, Jeane Eugene Parrow
SELECTIVE SERVICE - IMPERSONATION

In reference to the above subject you will recall that information was reported to you that Parrow was said to have an iron ring around one of his legs; that he had not registered under the Selective Training and Service Act; and that it was felt that this individual escaped from some institution or prison. Information was also received concerning a negro who was killed while riding with the subject.

As you were previously advised, the investigation conducted by the Baltimore Office revealed that the subject did wear a chain around his ankle, which was described as one similar to a chain from a curb horse bridle. In reference to the subject's Selective Service status it was reported that Parrow had stated that he did not have to register for the Selective Service because he was employed by the FBI. Investigation conducted by the Baltimore and Albany Field Divisions fail to reveal the present whereabouts of the subject.

You were also advised that Parrow, as of December 21, 1942, was reported delinquent by his local draft board for failure to advise change of address and failure to appear for physical examination, and in this regard an investigation was conducted by the Albany Field Division in an attempt to locate him.

Further information has been received from the Baltimore Office concerning the negro who was reported killed while riding with the subject. According to the facts developed, the negro, who was intoxicated, fell from a wagon which the subject was operating, which fall caused his death. An investigation was conducted by the police concerning the negro's death, and they were satisfied that the subject had nothing to do with the negro's injury and subsequent death.

Concerning further investigation in this case the Baltimore Office by teletype advised that information has been received that the subject is employed on a farm near Chester, New Jersey. A teletype has been sent to the Newark Office to expedite the investigation in an effort to locate the subject. The Baltimore Office also advised that the U. S. Attorney at Baltimore declined prosecution concerning the charge of impersonation on the part of the subject.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/27/83 BY sp4tclw/emb

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

The Albany Office by teletype advised that a complaint was filed against the subject March 25, 1943, charging the subject with violation of the Selective Training and Service Act and that the warrant was returned non est March 26, 1943, and the Newark Office was instructed to apprehend the subject.

Upon the receipt of further information concerning the apprehension and disposition of this matter you will be appropriately advised.

Respectfully,

D. M. Ladd

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY [redacted]

11

Mr. Tolson
Mr. E. A. b6 nm
Mr. Clegg b7C
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele Room
Mr. Nease
Miss Beahm
Miss Gandy

~~CONFIDENTIAL~~

SC:md
100-57513

FEDERAL BUREAU OF INVESTIGATION

Date March 25, 1943

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

Placed in Serial 3/8 4/14/43

MEMORANDUM FOR MR. [redacted]

Re: ALFRED KANTOROWICZ
Request for stop on Censorship Watch List

Pursuant to the request made by the New York Field Division, it is suggested that the name of the above captioned individual, who presently resides at [redacted] telephone - Academy 2-7329, be placed on the general censorship watch list. b6 b7C

It is also suggested that all back traffic contained in the files of the Office of Censorship also be made available to the Bureau.

An Internal Security, Custodial Detention investigation is presently being conducted relative to Subject Kantorowicz and information has been obtained which indicates that he might possibly be the liaison agent between the German Communists in Mexico and the German Communists in the United States. In this regard, all letters, cables, or telephone calls originating in Mexico or South American countries would be of particular interest in this investigation. (C) (U)

Recommendation: It is recommended that the name of Alfred Kantorowicz be placed on the general censorship watch list and that any background information contained in the files of the Office of Censorship be made available to the Bureau.

Respectfully,

J. C. Strickland

Classified by 4/22/43 H. Helm/emb
Declassify on: OADR

~~CONFIDENTIAL~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

0-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

SC:lm
100-175999

Date March 24, 1943

MEMORANDUM FOR MR. LADD

Re: SIMPLICIO MARCO GARCIA

Request for Stop on General Censorship Watch List

Pursuant to a request made by the New York Field Division, it is suggested that the name of the above captioned individual who presently resides at [redacted] New York, New York, be placed on the General Censorship Watch List. Subject Garcia is employed at the Kips Bay Station, 417 East 35th Street, New York, New York. It has been ascertained that subject Garcia is a member of the Falange, the "Club Isabel y Fernando", and "Casa de Espana." He has been known to receive mail from Spain and is presently under investigation by this Bureau for possible custodial detention.

b6
b7C

Recommendation

It is recommended that the name of this individual be placed on the General Watch List of the Office of Censorship.

Respectfully,

J. C. Strickland

Placed on W/L 9/3/43 WJP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP4 Sekulow

RECORDED 1 F 334

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

DML:LW
Call: 3:30 PM

March 22, 1943

MEMORANDUM FOR MR. TAMM

Mr. Lambert called at this time and inquired as to whether it would be possible for me to attend a meeting of Congressman Kerr's committee today, stating that they would like for me to appear whenever possible. I advised him that it was convenient for me to come at any time.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
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DATE 4/27/83 BY SP4 Lehrfeld

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP4 Falconbridge

FEDERAL BUREAU OF INVESTIGATION

DML:PC
Received: 10:35 AM
Typed: 11:15 AM

DATE March 22, 1943

MEMORANDUM FOR MR. TAMM

RE: REV. CECIL C. BRANDON
(Colored)

Special Agent Maynor of the Washington Field Office called at ~~this time~~ and advised that the address of the above named individual is [redacted] Arkansas. Maynor advised that the purpose of his call was to furnish the Bureau with some information given to him by Brandon, which information the Bureau may desire to check on before contacting the White House. b6 b7C

Maynor stated that Brandon's story about the entire matter is briefly as follows:

He claims that on July 14 he was at a bus terminal in Little Rock and that he saw two men at the station. He later saw a bus from Texarkana come in from which three men got off. The group of three men were asked by these two men "How did the lynching go?" (Maynor stated that there actually had been a lynching on the 13th and this conversation allegedly took place on the 14th of July.) He stated that one of the group of three men made the statement "If you want me you can reach me at [redacted] He stated that from his own knowledge he assumed that was Chicago because he had been in Chicago and knew that there were streets in Chicago by those names. He stated that he later talked to Mr. W. W. Campbell who is President of the National Bank of Eastern Arkansas at Forrest City, Arkansas and that in August he talked to Mr. Hallford at Little Rock. He had a piece of paper with Hallford's name on it and the address, 445Federal Building. b6 b7C

He said that he also later noticed that the paper "Chicago-Herald American" dated 9/21/42 carried a story that the FBI had conducted some raids in Chicago and had taken several individuals into custody, one of which was Len Karriem, whose address was given as [redacted] and another individual Mrs. Annabelle Moore whose address was given as [redacted] He said that he assumed from the information given in the paper that this raid was evidently the result of his having furnished information to the Little Rock Office of the FBI. He also stated that prior to the time that he talked to anyone in regard to this conversation between the two groups of men, it came to him that possibly the lynching that took place was foreign inspired and there was some organization that was trying to stir up unrest among the people in the United States, particularly colored and white people. He stated that since he saw b6 b7C

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

this piece in the paper, he assumed that we actually had acted on the information he furnished.

Maynor stated that Len Karriem and Mrs. Annabelle Moore were actually picked up by the Chicago Office in connection with the Moslem case. Maynor stated, however, that he thought the Bureau might want to check on the Little Rock angle and see if he actually had been there and furnished some information.

I inquired if Brandon was told that this should not be done in the future and Maynor stated that Brandon indicated that he did not realize that he was doing anything wrong and that he would not repeat his past performances. Maynor stated that they also advised him that we had been investigating that particular organization for some time and prior to the time that he furnished the information, we already know about it.

Maynor stated that a complete letter of the interview will be forwarded to the Bureau as soon as possible.

Respectfully,,

D. M. Ladd

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Hardo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

JCS:SB

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/27/83 BY SP4 Lelewski

DATE March 19, 1943

MEMORANDUM FOR THE DIRECTOR

Re: LIAISON WITH U. S. CUSTOMS SERVICE

The Bureau is in receipt of a communication from the Philadelphia Field Division advising that the Customs representatives in Philadelphia are of the opinion that information of value to both the FBI and Customs Service could be obtained by the interview panels when conducting interviews with incoming passengers aboard neutral vessels if such persons were questioned regarding jewelry and other similar valuable articles in their possession.

The Tariff Act of 1930 provides for the free entry of jewelry and other personal effects of non-residents, provided it was "owned and in their possession abroad, at the time of, or prior to their departure from a foreign country, and as are necessary and appropriate for the wear and uses of such persons and are intended for such wear and use." You will note that this provision does not apply to articles intended for gifts or for sale.

The Customs representatives are of the opinion that a refugee entering the United States might be commissioned to bring looted jewelry, especially diamonds, to the United States and that such jewelry will find its way to Axis agents. You will recall that currency in the excess of $50 is now retained by the Collector of Customs, to be returned only with the permission of the Treasury Department. The Customs Agents were of the opinion that the funds derived from the sale of diamonds, etc., might be used for the purchase of platinum intended for illegal exportation.

If you agree that it will be permissible for the Agents of the Bureau who sit on the interview panels to question persons concerning their jewelry, etc., I suggest that the following questions would be pertinent:

1. Have you any friends or relatives in Europe who expect to come to the United States in the near future?

2. Do you intend to live in the same community with such persons, or possibly share the same quarters with them?

3. Are you bringing to the United States any articles for these persons? Possibly jewelry or similar articles? (If answered in the affirmative, secure names of owners and description of articles).

Inf. Philadelphia 3/5/43 Wire for Travel Control Office

File w/r

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

4. Are any of the articles you have in your possession intended as gifts to persons in the United States? (Secure names of such persons and descriptions of the articles).

5. Do you have in your possession any articles for delivery to persons in the United States? (Secure names of consignees and description of the articles).

I see no objection to the panel determining the above information in view of the request of the Customs Service, and would appreciate your opinion as to whether you have any objections to Bureau Agents endeavoring to obtain such information during interviews.

Respectfully,

D. M. Ladd

Approved
by Director.
Ev 3/22/43

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

~~SECRET~~ DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd ✓
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

b6 b7C

FEDERAL BUREAU OF INVESTIGATION

GCB:CSH

DATE March 19, 1943

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

MEMORANDUM FOR MR. TAMM

[redacted] has advised Mr. Burton this afternoon that he has received a report through [redacted] b7E

[redacted]

Respectfully,

D. M. Ladd

DECLASSIFIED BY [redacted] ON 12/10/85 per [redacted] dtd 11/20/84

Classified by [redacted] 4/2/43
Declassify on: OADR

b7E

~~SECRET~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

JCB:fp

b7E

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DATE March 18, 1943

MEMORANDUM FOR THE DIRECTOR

Re: John Volker, was.
Internal Security - G
Alien Enemy Control

Reference is made to my memorandum to you of February 23, 1943, concerning allegations made by a Mrs. Lester Moeller of Brooklyn, New York, to the effect that the above subject was interned after a rehearing because he had not paid $5,000 ($1,000 to the FBI Agent, $1,000 to the United States Attorney, etc.).

In accordance with your request, which was noted on reference memorandum, Mrs. Lester E. Moeller, [redacted] Brooklyn, New York, was interviewed by Bureau Agents. Mrs. Moeller, a native-born citizen who is presently a supervisor in the Air Corps Division, United States Army Port of Embarkation, Brooklyn, categorically denied ever having made such statements. She stated that she knew only slightly Venolia Schwartz (Mrs. John Volker) who originally informed the Bureau that Mrs. Moeller had made such statements. Venolia Schwartz had pestered her continually by coming uninvited to her home to talk about her husband's case, and on several occasions she has refused to answer the door when Venolia Schwartz called upon her.

b6
b7C

On March 11, 1943, Mrs. John Volker was interviewed by Assistant United States Attorney Vincent Quinn, Eastern District of New York, at which time a Special Agent of the New York Office was present. Mrs. Volker, although insisting that Mrs. Moeller had made such statements, was unable to give any specific instances where an Agent of the FBI, or an Assistant United States Attorney, or any other Government official had received any money in connection with the handling of alien enemy cases. Mrs. Volker stated, however, that it was her opinion, based upon the facts in her husband's case and in other similar alien cases, that money did pass or was paid. At this interview, Mrs. Volker also severely criticized the United States Attorney's office because of the manner in which her husband's case had been handled and in particular the fact that she had not been allowed to be present when he was interviewed by the Alien Enemy Hearing Board.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP4 Gelwelmeh

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. K. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Quinn Tamm
Mr. Mendon
Mr. Coffey
Mr. Harbo
Tele. Room
Tour Room
Mr. Kleinkauf
Mr. Tracy
Miss Beahm
Miss Gandy

JCS:SB

FEDERAL BUREAU OF INVESTIGATION

Date March 18, 1943

MEMORANDUM FOR ~~THE DIRECTOR~~

RE: ARTHUR MEISSNER, with alias
William Jocher
INTERNAL SECURITY - G
ALIEN ENEMY CONTROL

Reference is made to my previous memorandum of March 17, 1943, in which you were advised of the arrest by the New York City Police Department of Arthur Meissner, a member of the New York Police Department who has been using the name William Jocher.

Information has now been received by the New York Field Division to the effect that Meissner is a German alien and has voted in New York since 1938 under the name of William Jocher, and also registered under the Selective Service Act on October 16, 1940, as William Jocher, and in all instances has claimed to be a citizen of the United States. He is now being held on $2500 bond in the New York City Court pending hearing on March 24, 1943. He is charged with violation of the New York election laws. The United States Attorney is withholding any opinion as to Federal prosecution for falsely claiming to be a citizen pending the results of the action in the New York City Court.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP4 Felmont

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

Mrs. Volker was cautioned by Mr. Quinn against making loose and unverified statements concerning her husband's case and Government agents and officials. Mr. Quinn also stated that he did not intend to take any further action inasmuch as it was apparent that Mrs. Volker was unable to furnish any specific information in this regard.

The foregoing is being furnished for your information, and no further action is contemplated in this matter unless otherwise requested by you.

Respectfully,

D. M. Ladd

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DML:PC
Received: 11:43 AM
Typed: 1:00 PM

DATE March 18, 1943

MEMORANDUM FOR MR. TAMM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP4 elw/cmd

ASAC Kimball of the New York Office called at this time and advised that he was calling with reference to the trial of the 20 Bund Members in New York City, Southern District. He stated that the decision was just handed down to the Clerk's Office and 11 of the 20 were ordered denaturalized and 9 have been set free.

Those ordered denaturalized were:

Fritz Julius Kuhn	Wilhelm Heller
Franz Wunschel	William Charles Kunz
Konrad Koehler	Ernst Sotzek
Henry von Holt	Ernst Schwenk
Franz Schneller	Paul August Rausch
Werner Ullrich	

Those that were not denaturalized were:

Herman Jack Hoeslich	Martin Heinrich
Gotthilf Faigle	Urban Kugler
Leo Cyler	Herman Otto Finders
Richard Schmidt	Friedrich Hackl
Carl Steger	

Kimball advised that the opinion is a 75 page opinion in which the Judge finds that the Bund is a subversive organization controlled by Germany.. On page 14 the Judge stated "I feel entirely justified in finding that the aims and purposes of the Bund in the respects mentioned were un-American and subversive." Kimball advised that there appears to be no line of demarkation as to how the Judge choose which ones to denaturalize and which ones not to denaturalize. Spedal Agent O'Neal talked with Judge Bright a short while ago and the Judge remarked that the case was an innovation and a precedent setting case and that as a result if he hesitated or erred, that he preferred to do it on the grounds of leniency. He stated that was his reason for letting what he termed "the lesser lights" go free.

Kimball stated that a letter concerning this matter will be submitted

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

to the Bureau today.

12:00 M

ASAC Kimball of the New York Office called again at this time with reference to the above matter and stated that they have a release which they have been preparing on this matter which contains about 3½ pages, double spaced of history of the German American Bund and then a page of background material concerning each one of the individuals who have now been ordered denaturalized. Kimball inquired if there would be any objection to giving this out to the press. He stated that there is only one questionable thing about the release and that is, they have a few quotations. He stated that part of the release reads "A few of the typical statements made by these individuals are as follows" and then they quote them exactly as they were made.

I told Kimball that I saw no objection to this whatsoever and suggested that he call Assistant Director Nichols to clear the release with him. I told Kimball that he could point out to Mr. Nichols that so far as the Security Division was concerned, it had no objection to this release. Mr. Kimball then requested to be transferred to Mr. Nichols, which was done.

Respectfully,

D. M. Ladd

DO-11

GLC:vj

FEDERAL BUREAU OF INVESTIGATION

DATE March 17, 1943

MEMORANDUM TO MR. TAMM

RE: DR. CARLOS DEL VALLE
THREAT AGAINST THE PERSON
OF THE PRESIDENT

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Hardo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

Mr. Walter Winchell recently made information available to the Bureau regarding the above-captioned individual which contained an alleged statement by Dr. Carlos Del Valle indicating a threat against the person of the President. Mr. Winchell did not make his original source of this information available to the Bureau. Mr. F. L. Welch telephonically furnished this information to Mr. Martineau of the Secret Service Division on February 27, 1943, pointing out that the Bureau received this information from a highly confidential source and that every effort would be made to obtain the identity of the original source of this information.

On March 1, 1943, a letter was directed to Mr. Winchell thanking him for transmitting this information to the Bureau and indicating that the Bureau would be interested in knowing the name and address of his source, together with his permission to make this information available to the Secret Service Division. On the same day, the information furnished by Mr. Winchell regarding Dr. Del Valle was forwarded by letters to Colonel E. W. Starling at the White House and Chief Frank J. Wilson of the Secret Service Division. These letters indicated that the information concerning Dr. Carlos Del Valle was received by the Bureau from a highly confidential source and that the information had been previously made available to Mr. Martineau of the Secret Service Division on February 27, 1943, and that every effort would be made to obtain the identity of the original source of this information. By letter to the Director under date of March 8, 1943, the original of which is attached, Mr. Winchell points out, in reply to the Bureau letter of March 2, 1943, that he had made the information concerning this situation available to Major General Edwin M. Watson, Secretary to the President, and that the

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HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP4 elw/mlh

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

Secret Service Division had contacted him concerning this matter at which time he furnished the original source of this information.

There is also attached a communication directed to Chief Frank J. Wilson of the Secret Service Division indicating that information has been received from the Bureau's highly confidential source indicating that he has made all the information relative to Dr. Carlos Del Valle available to the Secret Service Division.

Respectfully,

D. M. Ladd

Secret Service Division had contacted him concerning this matter at which time he furnished the original source of this information.

There is also attached a communication directed to Chief Frank J. Wilson of the Secret Service Division indicating that information has been received from the Bureau's highly confidential source indicating that he has made all the information relative to Dr. Carlos Del Valle available to the Secret Service Division.

Respectfully,

D. M. Ladd

D. M. Ladd

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

Date March 17, 1943

MEMORANDUM FOR ~~THE DIRECTOR~~

RE: CLARENCIE LEWIS; HENRY PLATT;
COPELAND LEWIS;
INTERNAL SECURITY;
CUSTODIAL DETENTION.

A teletype received from the Savannah Field Division reflects that at about 9:30 p. m. on March 14, 1943, a fight occurred at Little River, South Carolina, between a group of white and negro individuals. Available information indicates that the colored workers in the shipyards at Wilmington, North Carolina, earn more money than the white residents of Little River. The negroes enter the town of Little River on the weekend and spend money freely which causes jealousy on the part of the white residents.

The fight is reported to have started when Clarencie Lewis, white, accosted a negro in a grocery store. During the ensuing struggle, Lewis was severly beaten.

The three subjects, all of whom are white and reside in Little River, are the only known participants. As a result of the fight the subjects have been charged with disorderly conduct and were fined $27.50 each.

Available information fails to indicate the presence of subversive elements. The Savannah Field Division has advised that no investigation is contemplated in this matter but that the Bureau will be kept advised as to developments.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP4 Schmidt

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

EWT:MAL

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DATE March 17, 1943

MEMORANDUM FOR THE DIRECTOR

RE: SABOTAGE OF PAN AMERICAN CLIPPERS

With reference to your penned notation on the attached memorandum of March 10, 1943, you are advised that although the Bureau is unable to take positive action in this matter every effort will be made so that we will be kept fully advised in order to be able to handle any ramifications of this situation which might come within our jurisdiction.

You will be advised of any further developments.

Respectfully,

D. M. Ladd

DA

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/27/83 BY sp4 elw/cmh

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

DML:LW
Call: 3:15 PM
Typed: 3:20 PM

FEDERAL BUREAU OF INVESTIGATION

DATE March 15, 1943

MEMORANDUM FOR MR. TAMM

Judge Holtzoff of the Department called at this time and advised that he had been asked regarding the legality of collecting money for the relief of German prisoners of war who are imprisoned in Canada. Judge Holtzoff advised his inquirers that this was a Red Cross function as a matter of administration.

I informed him that this was correct, that it was my opinion that they were supposed to have charge of it for all prisoners of war.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DML:LHW
Call: 12:05 PM

DATE March 13, 1943

MEMORANDUM FOR MR. TAMM

While talking of other matters, Mr. Provinse of WRA again expressed their desire for the Bureau's suggestions relative to the appointment of an individual to head the security end of their work.

I advised Mr. Provinse that the Bureau would try to give them some suggestions. He expressed his appreciation for the Bureau's cooperation in this regard.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY sp-4 Nelson/cmk

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FLW:PMC

FEDERAL BUREAU OF INVESTIGATION

DATE March 13, 1943

MEMORANDUM FOR MR. LADD

RE: ROCKWELL KENT
INTERNAL SECURITY - C

I communicated with Mr. Bell of the Albany Office and determined that at approximately 12:45 P.M. today Mr. Kimball, accompanied by an Agent of the Albany Office, after telephonically making an appointment with Kent, departed for AuSable, New York, for the purpose of conducting an interview with this subject.

Mr. Bell stated that Mr. Kimball anticipated completing the interview at approximately 5:00 P.M., or shortly thereafter, and that he would then immediately return to Albany, arriving back in that city at approximately midnight.

I instructed Mr. Bell to see that Mr. Kimball immediately telephoned the Bureau upon his return to Albany and at that time furnish the complete results of this interview with Kent. Mr. Bell stated that this would be done.

Respectfully,

F. L. Welch

F. L. Welch

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/82 BY SP4elw/emh

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP4 elw/bmb

DO-11

FEDERAL BUREAU OF INVESTIGATION

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

RBY:RV

DATE March 13, 1943

MEMORANDUM FOR MR. LADD

Re: STATUS OF INVESTIGATIONS CONCERNING EMPLOYEES OF THE NATIONAL GUARD ARMORY

There is being set forth hereinafter a tabulation showing the present status of investigations conducted concerning the employees of the National Guard Armory:

Total number of investigations requested	275
Total number of investigations authorized	275
Number of investigations completed	3
Number of investigations closed (due to employees' resignation)	3
Number of investigations ready to close	15
Number of reports received	189
Number of reports to be read	103
Number of reports forwarded to Department	86

EXPLANATION:

It should be noted that these investigations were authorized on the tenth, eleventh, twelfth and thirteenth of February, and that they carried a twenty day deadline for the investigations to be completed. These inquiries were conducted by training classes at the Washington Field Division, and in view of the fact the only information available was the name of the employee it was necessary that the personnel file of each employee be checked for investigative leads. In many instances this information was so old that it was necessary to interview the employee. Due to the inexperience of the investigating agents, it is necessary that the reports be carefully checked for the completeness of the investigation, and, in view of the lack of information concerning the employees, it is necessary that the employees' names be checked after a pending report has been forwarded to the Bureau from the Washington Field Division. After the usual request for a criminal record has been made to the Bureau, the case is then placed in an RUC status by the Washington Field Division.

These investigations are presently being conducted and special attention will be paid to see that they are concluded as soon as possible.

Respectfully,

G. C. Callan

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DRAG OUT These DON'T LET FOREVER

0-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

FLW:lem

DATE March 12, 1943

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/27/13 BY SP-Fellowood

MEMORANDUM FOR THE DIRECTOR

RE: ROCKWELL KENT
INTERNAL SECURITY (C)

It is noted that under date of June 30, 1942, a dossier on Kent was transmitted to the Department with a request for a decision that Kent be considered for custodial detention. On August 6, 1942, the Department advised Kent was given a tentative dangerousness classification of A-1. At this time Mr.L.M.C.Smith, Chief of the Special War Policies Unit, in a memorandum stated that this case had been referred to the Criminal Division for prosecution or such other action as they deemed appropriate and "if further investigation is desired a request will be made by the Criminal Division."

On August 15, 1942, the Criminal Division requested any investigative reports or information on Kent be forwarded to the Criminal Division and also that the Criminal Division should be kept advised of any information received by the Bureau in the future on this case. On September 4, 1942, a second report on Kent was submitted to the Criminal Division. On September 12, 1942, Assistant Attorney General Wendell Berge advised by memorandum "no further investigation is requested in this matter at this time." The Albany office was advised that the Bureau was in receipt of a memorandum from Mr. Berge, which stated that no further investigation of this subject was desired at that time, and that in view of this fact the Albany office was instructed to place this case in a closed status subject to be reopened upon receipt of additional information concerning Kent.

In answer to your inquiry as to why the Albany office was instructed to consider Kent as a key-figure and to reopen the investigation, it is noted that on December 31, 1942, the Bureau directed a letter to the Albany office advising that Kent's name should appear on the "key-figure" list of Communists covered by the Albany Field Division and to reopen the case for investigative attention. The Albany office was instructed to take this action in view of Kent's national prominence and activity in the Communist movement. Information on Kent reflects that he has been active in Communist Party and Communist Party Front organizations' affairs for a considerable period of time. He has been associated with such individuals as Harry Bridges, Donald Ogden Stewart and his wife, Ella Winters. He has supported politically such Communist Party leaders as Earl Browder and James W. Ford. In addition, he has been connected with approximately 25 organizations which have either been controlled or influenced by or affiliated with the Communist Party.

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

There are indications he has taken part in international affairs of the Communist Party in that during May of 1937 he is related to have traveled to Brazil to interview Luis Carlos Prestes and other individuals who were described as "political prisoners of Vargas' Dictatorship." It should be noted that Prestes was the leader of the Communist Party in Brazil who had been arrested by Brazilian authorities for participation in armed opposition to the Brazilian Government. The Communist Party and several of its fronts are still seeking the release of Prestes through petitioning the State Department as well as the Brazilian Government.

It is also pointed out that Kent has been active in the affairs of the International Workers Order, a Communist Party Front organization, which is presently being investigated under the Voorhis Act. He is listed as Vice President of this organization.

Based upon the information referred to the Department concerning Kent, he was given in August, 1942, the tentative dangerousness classification of A-1, which indicates he is regarded as most dangerous by the Department and the evidence developed is sufficient to substantiate the classification made.

A subsequent memorandum from Berge on September 12, 1942, referred to hereinbefore containing the statement, "No further investigation is requested in this matter at this time," was merely advice to us that the Criminal Division did not request further investigation for its purposes in considering Kent's dangerousness for possible custodial detention. The statement was not an expression of desire that the Bureau not investigate; therefore it was considered that in so far as the Criminal Division was concerned, the Bureau was free to use its own discretion as to what action should be taken. Accordingly in line with the Bureau's policy of keeping itself fully advised concerning key figures, the reference instructions concerning Kent were addressed to the Albany Field Office.

Respectfully,

D. M. Ladd

DO-11

FEDERAL BUREAU OF INVESTIGATION

DATE_____

Mr. Tolson_____
Mr. E. A. Tamm_
Mr. Clegg_____
Mr. Coffey_____
Mr. Glavin_____
Mr. Ladd_____
Mr. Nichols_____
Mr. Rosen_____
Mr. Tracy_____
Mr. Carson_____
Mr. Harbo_____
Mr. Hendon_____
Mr. McGuire_____
Mr. Mumford_____
Mr. Piper_____
Mr. Quinn Tamm_
Tele. Room_____
Mr. Nease_____
Miss Beahm_____
Miss Gandy_____

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Mendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

SSA:ear
Call: 4:25 P.M.
3-12-43
Dictated: 5:05 P.M.
3-12-43

DATE March 12, 1943

MEMORANDUM FOR MR. TOLSON

RE: ROBERT RICHARD RODNEY BOYCE
CALL FROM SAC SOUCY, BALTIMORE
TO SPECIAL AGENT ALDEN, BUREAU

Mr. Soucy called in regard to the matter of Robert Richard Rodney Boyce, a ward of Mrs. Thomas Patterson of Baltimore, who is known to the Director. Mrs. Patterson desires to secure an immigration visa for young Boyce who is an English child in her care for the duration. Mr. Soucy has been assisting Mrs. Patterson and efforts have been made to simplify the necessary procedure in connection with which Special Agent Alden has made inquiries at the Visa Division, Department of State.

Mr. Soucy called to advise of a conference with Mrs. Patterson and discussed certain requirements set out by the State Department for the desired visa. The call extended over eight minutes, terminating at 5:33, and it is my opinion that the call was justified inasmuch as the Director has expressed an interest in this matter, and the technical nature of the details to be discussed do not lend themselves well to teletype communications.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP4elw/cmb

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

WLR:mm

b7E

Mr. Tolson ✓
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DATE March 11, 1943

MEMORANDUM FOR THE DIRECTOR

RE: DOCTOR GEORGE JOSEPH FARBER

You will recall that the captioned individual is a doctor residing in Baltimore, Maryland, concerning whom numerous complaints were received indicating Farber was pro-Nazi. The Baltimore Field Division conducted an investigation for the purpose of possible denaturalization proceedings against Farber, and reports have been submitted to the Department and to the United States Attorney at Baltimore.

The United States Attorney declined to file a petition at this time, and the Department was requested to give an opinion in this case. The Department has now advised that no complaint would be filed until the Government's case against Albert Erfried Polzin is appealed.

You will recall that the Government lost the denaturalization case against Polzin, a resident of Baltimore, and that the Department is considering an appeal in this case in order to establish a precedent for denaturalization cases in Baltimore.

For your information, the Polzin case is the strongest case in the Baltimore Office.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP-4 elw/pmh

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

WNP:FBH

DATE March 10, 1943

MEMORANDUM FOR THE DIRECTOR

Re: REGISTRATION OF JAPANESE FOR
MILITARY SERVICE
JEROME RELOCATION CENTER
JEROME, ARKANSAS

Attached hereto for your approval is a memorandum to Mr. Wendell Berge, Assistant Attorney General, setting forth the facts surrounding a disturbance at the Jerome, Arkansas Relocation Center, which occurred on March 6, 1943, and requesting advice as to what further action it is desired the Bureau take.

Respectfully,

D. M. Ladd

Attachment

ALL INFORMATION CONTAINED
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DATE 4/27/83 BY SP4 elw/mrk

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

WAR:mod
98-17560

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/27/83 BY sp-4 telwfomb

DATE March 4, 1943

MEMORANDUM FOR THE DIRECTOR

Re: WILLIAM EDWIN COOPER, with aliases; SABOTAGE

On February 18, 1943, a fire destroyed a building and nine watchdogs at the dog kennels of the Stockton Ordnance Motor Base in Stockton, California, with a loss of over $20,000.

On February 26, 1943, the Assistant United States Attorney in Sacramento, California, authorized the filing of a complaint against Subject under Title 18, United States Code, Section 465, charging the commission of arson on a Government reservation, and this complaint was filed on that day. Cooper was employed as a civilian guard at the Stockton Base at the time of the fire, and he admitted setting fire to a dog kennel for whatever personal glory he could get by freeing the dogs at the time of the fire. He contemplated releasing the dogs during the fire and receiving commendation for his heroism.

On March 1, 1943, Cooper admitted setting the fire in a signed statement, and is presently confined in the Sacramento County Jail in lieu of $5,000 bond. The Assistant United States Attorney in Sacramento advises that he will seek an indictment on March 15, 1943, charging Subject with a violation of the Wartime Sabotage Statute. Cooper is eighteen years of age and has been previously arrested for passing fictitious checks. Nothing subversive has been discovered in his background to date.

Respectfully,

D. M. Ladd

ADDENDUM

The above investigation was commenced by Bureau Agents at the request of local officers of G-2 at Stockton, California, but on February 22, before the subject was identified, the San Francisco office of G-2 countermanded the local G-2 request and the investigation was continued by that service resulting in the obtaining of a confession from subject. The United States Attorney requested that the complaint be filed and the investigation continued by Bureau Agents. G-2 officials then requested that the Bureau take over the case again and this was done with the above results. Additional investigation is being made.

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

Mr. Tolson
Mr. E. A. Tamm
Mr. Egg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

JKM:BK March 4, 1943

MEMORANDUM FOR THE DIRECTOR

Re: [redacted]
Informant

b7D

The attached memorandum was prepared separately for the purpose of comparing for you Miss Adams' notations apparently made for Mrs. Roosevelt's attention with the true facts. The other memorandum submitted to you summarizes the pertinent investigation and action taken in this case.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP-4 Sloan/ond

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

DO-11 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

DML:PC
Received: 1:45 PM
Typed: 2:30 PM

DATE March 3, 1943

MEMORANDUM FOR MR. TAMM

While talking with SAC McKee of the Newark Office on other matters, he advised that he received a call several days ago from Lt. Colonel S. V. Constant, Assistant Chief of Staff, G-2, Director of Intelligence at Governor's Island, inviting him to a dinner being held by the Reserve Officers Association in New York on the night of March 5th. Colonel Constant advised McKee at that time that there will be a lot of people there that McKee should know and mentioned that the SAC of the New York Office will be there also.

I told McKee that it will be a good idea for him to attend, provided his other work will permit him to get away.

Respectfully,

D. M. Ladd

DECLASSIFIED BY SP-2 TAP/cmh
ON 12/10/85 per Army ltr dtd 11/20/84

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-19-85 BY SP-2 [illegible]~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Weadon
Mr. Holloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

GCB:ggm

DATE March 6, 1943

MEMORANDUM FOR MR. D. M. LADD

Re: Colonel John T. Bissell

The writer has heard several rumors at G-2 recently with reference to the replacement of Colonel Bissell by Colonel Forney who has been brought in from the 9th Service Command. The rumors state that Colonel Bissell will be made a Brigadier General and sent to the Ground Forces. Colonel Erskine, Colonel Bissell's executive officer, advised the writer confidentially today that this change has a distinct possibility but nothing official has been announced as yet.

This matter will be followed closely and you will be kept advised.

Respectfully,

G. C. Burton

G. C. Burton

This would be most unfortunate for us but a worthy promotion for Bissell.

H.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/27/83 BY SP-4 elw/cmh

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Hardo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

RBY:MES

FEDERAL BUREAU OF INVESTIGATION

DATE March 6, 1943

MEMORANDUM FOR MR. LADD

RE: ELMER MALOY.
OFFICE FOR EMERGENCY MANAGEMENT
Employee Investigation

As of possible interest, OEM has requested an investigation of the above individual of Duquesne, Pennsylvana, who is an international representative of United Steel Workers of America, CIO, Pittsburgh, Pennsylvania.

Respectfully,

G. C. Callan

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HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP4 Palmer/sm

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

~~SECRET~~ 0-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

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b7C

FEDERAL BUREAU OF INVESTIGATION

DAF:lem

DATE March 5, 1943

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

MEMORANDUM FOR THE DIRECTOR

RE: PAUL LOUIS WEILLER

~~Classified by~~ 4/27/83 ~~Declassify on: OADR~~

With reference to your notation regarding information secured from [redacted] made on the attached memorandum, the following facts are set forth. b7D

A complete summary was made available to the Bureau by [redacted] under date of March 21, 1942, of the information available at that time. Subsequent to that date, [redacted] was advised of this Bureau's interest in any further developments or material that might come into his possession and several exchanges of correspondence have occurred. In view of the above, it is reasonably certain that this Bureau possesses all of the material available to the [redacted] b7D (U)

Prior to the submission of the attached summary, no contact had been made with [redacted] However, identifying data and Weiller's efforts to enter Canada have been outlined in a communication to the [redacted] with a request for all information in their possession. b7D

ACTION:

You will be advised in the event any pertinent material concerning Weiller is secured from [redacted] b7D

Respectfully,

D. M. Ladd

~~SECRET~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

EHW:PMC

0-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
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Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/27/83 BY SP-4 elw/ca

DATE March 5, 1943

MEMORANDUM FOR THE DIRECTOR

RE: STANLEY NOWAK
IMMIGRATION AND NATURALIZATION
MATTERS

I thought you would be interested in information concerning the Nowak Victory Rally which was held in Detroit on February 14, 1943, celebrating the quashing of the indictment against Nowak by the Attorney General. There were in attendance at the meeting approximately 135 persons. The audience was described as being predominantly foreign born with a large representation from the International Workers Order. George Addes, Secretary-Treasurer of the United Automobile Workers of America, CIO, acted as chairman. The main theme in all of the speeches made at the meeting was that of eulogizing the victory which was considered to have been brought about by the quashing of the indictment.

A number of prominent individuals in the labor union field spoke at the meeting including:

Lee Pressman, General Counsel of the Congress of Industrial Organizations, who stated that the Nowak Case clearly demonstrated the power of the organization and that those who have given their support in this matter should transfer the object of their support to Harry Bridges.

Ed Richards, field representative of the United Electrical, Radio, and Machine Workers of America, CIO, who presented telegrams for approval which congratulated the President and the Attorney General for the decision in the Nowak Case.

Richard Frankensteen, Vice President of the United Automobile Workers of America, CIO, who stated that the cancelling of the indictment represented a victory for the working class.

George Addes, Secretary-Treasurer of United Automobile Workers of America, CIO, who is said to have indicated that the Senator Nowak Defense Committee might be reorganized for the defense of Bridges.

Maurice Sugar, Detroit attorney, a reported Communist, during the course of his remarks, read a letter written by R. J. Thomas, International President of the United Automobile Workers of America, CIO, in which Thomas commented favorably on the Attorney General's action in the Nowak Case. He also stated in his letter that he had been in Washington around February 1, 1943, at which time he had conferred with the Attorney General in regard to the case. By inference Thomas left the impression that it was largely through his efforts that the indictment had been quashed.

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

Nowak, who was present, expressed his thanks to the Committee for its work in his defense. He indicated that he was personally glad to have been chosen as the person to be persecuted and added that the work of his Committee had only begun and that victory in his behalf should stimulate the vindication of Harry Bridges who likewise is the subject of a "reactionary campaign."

Prior to the meeting, just after the indictment against Nowak had been quashed, the "Michigan CIO News" carried an article entitled "Attorney General Biddle Admits Nowak's Innocence." This article described the Nowak Case and how thousands of protests from labor unions had "snowed Biddle under in his Washington office." The article facetiously stated, "U. S. Attorney General Francis Biddle appeared by proxy in Detroit last Monday and proceeded to eat a large and embarrassed meal of crow in public."

I thought you would be interested in this information in view of the remarks made by the various labor union officials and the indications that possibly the Senator Nowak Defense Committee will be converted for the defense of Harry Bridges.

Respectfully,

D. M. Ladd

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

CCM:DXM

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/27/83 BY SP4 elw/apk

DATE March 5, 1943

MEMORANDUM FOR THE DIRECTOR

RE: VERNE TOMPKINS

You will recall that "Harry" recently furnished a letter received from Tompkins in which Tompkins stated he was contacted by an Agent of this Bureau who advised that he had been sent to see him by Special Agent J. R. Malley of the New York City Office. It was also reflected in Tompkins' letter that this Agent requested to be advised how he could get in touch with Joseph W. Seyler, a so-called informant of Tompkins. You desired to be informed as to why Agents are contacting Tompkins.

In view of the fact that as late as November 9, 1942, the attention of the Newark Office was called to the original instructions of November 19, 1941, that no contact should be had with Tompkins by Agents of the Newark Office, that Office was requested to advise in this regard.

The Newark Office advises that it received information from the NY Office concerning the possible subversive activities of David Burger, which information it received originally from Verne Tompkins. Burger's complete identity and residence were not made available with the original information and it was deemed advisable by the Agent that Tompkins be interviewed in this regard. The Agent states that he questioned Tompkins only concerning Burger, the individual whom he, Tompkins, had originally reported to this Bureau. The Agent states that he did not advise Tompkins that SA Malley of the NY Office had sent him, nor did he solicit information from Tompkins concerning how to get in touch with J. W. Seyler. SAC McKee has advised that the Agent in question was not personally aware of the Bureau instructions concerning contacts with Tompkins. He states, however, that he has taken the proper action to insure that these instructions will be immediately called to the attention of all Agents of the Newark Office.

ACTION: I am attaching hereto a letter to SAC McKee in Newark instructing that any further disregard of Bureau instructions in this connection will be dealt with administratively. SAC McKee is again being instructed to see that Bureau instructions concerning the contacting of Tompkins are called to the attention of all Agents presently assigned to the Newark Office and other Agents who might be assigned there in the future.

Respectfully,

D. M. Ladd

Attachment

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

DO-11

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Mr. Tolson b6
Mr. E. A. Tamm b7C
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Wendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Mr. Nease
Beahm b7E
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

RRR:ggm

DATE March 5, 1943

MEMORANDUM FOR MR. D. M. LADD

The following information was received from [redacted] and emanates from a source believed to be reliable by [redacted]

[redacted] b7E

[redacted] (S) 4

[redacted] b7E

[redacted] (S) 4

Respectfully,

R. R. Roach

DECLASSIFIED BY SP-2 THC/amb
ON 12/11/85 per [redacted] ltr dtd 2/12/85 b7E

4/27/83
Classified by SP/Helmford
Declassify on: OADR

~~CONFIDENTIAL~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

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DATE 02-19-2020 BY: [redacted]

DO-11

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FEDERAL BUREAU OF INVESTIGATION

Mr. Tolson
Mr. E. A. T[illey]
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

b6
b7C
b7D

100-62570
FSP:AB

DATE March 4, 1943

MEMORANDUM FOR MR. LADD

Re: [redacted]

In December 1942 Inspector A. M. Thurston transmitted a memorandum to the Bureau prepared by [redacted] concerning Kurt Klopstock, who is presently in the United States. This memorandum revealed that from a secret but extremely reliable source it was learned in December 1936 that Klopstock made contact with the German Military Attache in London and offered his services to the Germans. (U)

Under date of January 9, 1943, Mr. Thurston advised that he learned from [redacted] told Thurston that the fact that this information was obtained through [redacted] was known only to a few individuals [redacted] and had been thoroughly disguised before it was reported in their file.

b7D

It would appear of interest to know [redacted] were engaging in this type of investigative activity as early as 1936.

b7D

Respectfully,

F. S. Penny

4/22/83
Classified by G Belmont
Declassify on: OADR

~~SECRET~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

WAR:mod
98-16133

DATE March 3, 1943

MEMORANDUM FOR THE DIRECTOR

Re: UNKNOWN SUBJECTS; Threatening Letter to Blow Up Southern Pacific Bridges; Armand T. Mercier--Victim; SABOTAGE; EXTORTION

Reference is made to my memoranda to you dated January 14, and January 28, 1943, concerning an anonymous letter received by the President of the Southern Pacific Railroad which contained threats to blow up railroad bridges and scurrilous references to President Roosevelt and yourself.

SUBSEQUENT INVESTIGATION:

Numerous handwriting examinations of miscellaneous suspects have been conducted with negative results except as to two suspects concerning whom the Laboratory has been unable to reach a conclusion. Investigation concerning these persons, whose names are William Joseph Reagan and Samuel L. Lewis, has been extensive and is continuing.

It has been discovered that a letter was addressed to the Chamber of Commerce in Jackson, Mississippi, bearing the return address of A. A. Crawford, Bellingham, Washington, and mailed in Jackson, Mississippi, on September 24, 1942. This letter was written by the same unknown individual who wrote instant letter according to a conclusion of the Laboratory, and efforts are being made to locate A. A. Crawford. The letter postmarked September 24, 1942, contained derogatory remarks of a general nature similar to instant letter. Investigation to date in the vicinity of Jackson, Mississippi, and Bellingham, Washington, has not located Crawford.

ACTION BEING TAKEN:

The Seattle Office is attempting to locate a person named Al Crawford, who formerly lived in Bellingham, Washington, and is known to be deranged and in the habit of indulging in tirades. Efforts are being made to determine whether Suspects Reagan or Lewis might be identical with the person using the name A. A. Crawford. The Jackson Office is checking persons who resided at the Robert E. Lee Hotel in September, 1942, inasmuch as the letter postmarked in Jackson was written on stationery of that hotel.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/21/83 BY SP-4 dw/sm

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

WKH:LVO

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DATE March 3, 1943

MEMORANDUM FOR THE DIRECTOR

RE: NATIONALSOZIALISTICHE KRIEGSOPFERVERSORGUNG, also known as NSKOV - National Socialist War Victims Relief Organization
INTERNAL SECURITY - G

For your information the New York Office has advised that the United States Attorney for the Eastern District of New York, Brooklyn, New York, has requested Presidential Warrants for the apprehension of fifteen German alien members of the above organization.

The NSKOV is an affiliate of the Nazi Party and was formerly headed in New York City by Dr. Friedhelm Draeger, Vice-Consul of the New York German Consulate, who headed the Nazi Party in the United States from 1937 until his return to Germany on the S. S. West Point in July, 1941.

ACTION: The New York Office has been directed to follow this matter closely and you will, of course, be advised of any pertinent future developments.

Respectfully,

D. M. Ladd

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(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

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4/27/83

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Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Wendon
Mr. Holloman
Mr. McGuire
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Mr. Nease
Miss Seahm
Miss Gandy

EHW:RB

FEDERAL BUREAU OF INVESTIGATION

DATE March 2, 1943

MEMORANDUM FOR THE DIRECTOR

RE: AMERICAN RUSSIAN CULTURAL ASSOCIATION, INC.
(Dr. NICHOLAS K. ROERICH)

You will recall that an investigation has been instituted concerning the captioned organization and that preliminary information indicated that it was formed to foster a cultural understanding between the United States and Russia. It was found that one of the leading figures of the organization is Mrs. Sina Fosdick, who was formerly connected with the organization's honorary president, Dr. Nicholas K. Roerich, concerning whom allegations were received that he was at one time a Russian espionage agent.

You will also recall that Mr. Morris Ernst by letter stated in his opinion the organization is anti-British, Communist inspired, and that it should be registered as an agent of a foreign principal.

(S) (U)

It has recently been ascertained by the New York Field Division, that the captioned organization is believed to be a "front" to remove the stigma against Roerich so that he might return to the United States and be in favor here. (In 1938 the United States Board of Tax Appeals upheld a decision charging Roerich with evasion of income taxes amounting to over $40,000. In March, 1941, the Supreme Court of the United States refused to review a decision of a lower court in which it was found that Roerich's failure to pay income tax in 1934 was fraudulent evasion.) This information was supplied by Mr. Louis L. Horch, former associate, chief contributor of finances, and representative of Roerich.

Mr. Horch, who is presently with the Board of Economic Warfare, related that he first became acquainted with Roerich in 1922 through Sina Fosdick, then known as Sina Lichtmann, and succumbed to the outward charms and personality of Roerich. At the time Mr. Horch was a financier. He subsequently financed the erection of the Roerich Museum Building for the purpose of housing Roerich's paintings when Roerich was a penniless artist who had recently entered the United States from Russia. Sina Fosdick at that time operated a piano school on Riverside Drive, New York City, and she was subsequently provided quarters in the museum building without charge through the generosity of Mr. Horch. She had been married to one Morris Lichtmann, a brother of a Miss Esther Lichtmann, friend of Mr. and Mrs. Horch.

The officers of the newly formed museum were Mr. Horch, Morris Lichtmann and Frances R. Grant. The latter person was a friend of Mrs. Horch, who later became quite close to Roerich, acting as his publicity manager, as well as executive director of the museum.

(INFORMATIVE MEMORANDUM - NOT TO BE ~~SECRET~~ TO FILES SECTION)

Mr. Horch went on to relate how through a series of events covering a period of approximately thirteen years, he finally broke with Dr. Roerich, but that during the time of his affiliation with him he had supplied hundreds of thousands of dollars for Dr. Roerich's ventures. He financed an expedition into Tibet in 1923 and 1924 for Roerich, the purpose of which was to permit Roerich to collect objects of Eastern culture and to paint the cultural life of the area. The objets d'art and paintings were to be brought back for the museum. He stated he first became suspicious of Roerich when he learned that Roerich was engaging in international political schemes while on the expedition. He said he also learned that Roerich while on one of his expeditions, was accused of fomenting trouble among the Hindus in India, allegedly to the embarrassment of British authorities.

Mr. Horch also supplied to the New York Office an "answer" filed by the New York Sun in litigation brought against that newspaper by Roerich, wherein it was sued by Roerich for publishing an article in January, 1935, charging that Roerich was a Soviet espionage agent. The suit was defended successfully against Roerich, who had charged that the story was untrue and that his reputation had been damaged. It is said that the New York Sun Publishing Company went to a large expense in investigating Roerich's activities in Asia. It obtained newspaper articles from Harbin, Manchuria, which articles branded Roerich as an espionage agent. The Bureau was supplied with a photostatic copy of a brief and copies of the articles appearing in the newspaper in Harbin. The "answer" contains the results of the inquiries and reflects numerous activities of international political intrigue on the part of Roerich: (U)

He was alleged to have attempted to influence the Soviet Union in 1926 to seize Tibet and make him head of a puppet government under the protection of that government. He is said to have failed because of the distrust in him on the part of the Soviet Government. He is then reported to have approached the Japanese in subsequent years in an effort to have them seize Siberia and make him head of a puppet government there under the protection of the Japanese.

In 1934 Roerich was chosen by then Secretary of Agriculture Wallace, to lead an expedition into Asia to obtain specimens of drought resisting grasses. While on the expedition Roerich went to Japan and to Manchuria prior to going to the source of the grasses. He was looked upon as an agent of the United States Government. It should be noted that there are no indications that Roerich was then, or is now, a citizen of the United States. While in Japan and in Manchuria he was reportedly compelled by Japanese authorities to leave, being charged with engaging in White Russian politics.

Mr. Horch went on to describe Roerich as an opportunist who obtains the favor of important and influential people under the guise of art, and then engages in international political intrigue. He further stated that Roerich in his travels throughout the world has established contact with many White Russian groups for the alleged purpose of keeping himself in the headlines as

~~SECRET~~

a great and influential person. Roerich is said to have even expressed a desire of becoming czar of Russia at some time. Mr. Horch claimed that Roerich is shrewd and scheming in his activities.

In this connection, Mr. Horch advised that Anatase Alexis Vonsiatsky, who was investigated by the Bureau and was lately convicted for conspiracy to commit espionage, was a close friend of Roerich, that each had a great admiration for the other. This was corroborated by Mrs. Horch and Miss Esther Lichtmann. Mr. Horch further stated that Sina Fosdick was the "go-between" for the two.

Mr. Horch stated that in view of the decision against Roerich in the income tax matter and the stigma against Roerich, he believed that Roerich is behind the scenes of the American-Russian Cultural Association, Inc., for the purpose of attempting to regain favor in this country. In this connection, Mr. Horch referred to Mrs. Frances Grant, former publicity manager for Roerich. He stated that Mrs. Grant is now endeavoring to bring Roerich back into favor and that she is working in Latin American countries through the Pan American Women's Association. She is said to have contemplated naming her organization when it was first organized, the Roerich Pan American Women's Association. (S) (U)

Mr. Horch observed that people who have supplied their names to the American-Russian Cultural Association, Inc., do not know the true purposes of it, and that if they knew that Sina Fosdick was formerly connected with Vonsiatsky as well as Roerich, they undoubtedly would have their names removed.

I thought you would be interested in this information and I wanted to advise you that the New York Field Division is being instructed to continue investigation relative to this organization and its key figures, as well as Mrs. Frances Grant, for indications of a violation of the Registration Act.

The Kansas City Field Division is being requested to interview Vonsiatsky, who is presently incarcerated at Medical Center, Springfield, Missouri, for the purpose of obtaining information from him concerning Roerich and Sina Fosdick.

The State Department as well as the British, have been requested to furnish any information in their possession relative to this matter.

Respectfully,

D. M. Ladd

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

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DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Wendon
Mr. Holloman
Mr. McGuire
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Mr. Nease
Miss Beahm
Miss Candy

b6
b7C

HMC:LL

FEDERAL BUREAU OF INVESTIGATION

DATE March 2, 1943

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

MEMORANDUM FOR MR. LADD

You may be interested in another incident which reflects the excellent cooperation we are getting through Latin American police officials. It will be recalled that Demetrio Flores Fagoaga, of Mexico, was the guest of the Bureau for a short time in the summer of 1942, at which time he was shown the facilities of the Bureau, received training in the Technical Laboratory, and discussed law enforcement matters with various officials of the Bureau. (C) (U)

Angelo Scerria, with aliases, Fugitive, Identification Order No. 1735, has been sought by the Bureau under a charge of Unlawful Flight to Avoid Prosecution (Extortion Accompanied by Threats of Violence). Scerria has been a fugitive since June 12, 1939, and the Identification Order was issued on him on May 2, 1941. He was located by the Mexican police and, after contacting our Civil Attache in Mexico City, arrangements were made to remove him to the United States on "Presidential removal." It is noted that there is no treaty between Mexico and the United States by which Scerria could have been removed to this country through extradition proceedings. Fagoaga and a Special Agent of this Bureau delivered the fugitive to Laredo, Texas, on February 19, 1943. Scerria will be prosecuted by the local authorities in Cleveland, Ohio. (C) (U)

A letter of appreciation has already been directed to Fagoaga in Mexico. (C) (U)

Respectfully,

C. H. Carson

4/27/85
Classified by SP4 Helm/cmb
Declassify on: OADR

~~CONFIDENTIAL~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

Mr. Tolson ✓
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd ✓
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

0-11

FEDERAL BUREAU OF INVESTIGATION

JFB:lem

DATE March 2, 1943

MEMORANDUM FOR THE DIRECTOR

RE: JAMES TRUSLOW ADAMS
Sheffield House
Southport, Connecticut

Reference is made to the attached letter dated February 24, from James Truslow Adams. Because of the similarity in his name and that of Josephine Truslow Adams, who, you will recall, is a correspondent of Mrs. Roosevelt, I checked into the matter.

Mr. James Truslow Adams is listed in WHO'S WHO and is a distinguished author and lecturer. He has furnished the Bureau with information from time to time. He apparently is the brother of Josephine Truslow Adams.

There is also attached an acknowledgment of Mr. Adams' letter.

Respectfully,

D. M. Ladd

Attachments

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DATE 4/27/83 BY SP4 Edwards

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DO-11

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Mr. Tolson
Mr. E. A. Tamb6
Mr. Clegg b7C
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DATE March 2, 1943

LW:AJB

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

MEMORANDUM FOR THE DIRECTOR

RE: NATIONAL MARITIME UNION OF AMERICA;
INTERNAL SECURITY - C.

Information has been received through the technical surveillance on the National Maritime Union Headquarters, New York City and the C.I.O. Maritime Committee, Washington, D. C., that Vito Marcantonio intends on March 3, 1943, to introduce a resolution that three N.M.U. seamen, who have been torpedoed and have spent twenty-one days or more adrift on a raft, be permitted to address Congress. (C) (U)

This resolution will be introduced by Marcantonio for the purpose of combating a resolution introduced by Representative Rankin, which calls for a speech before Congress by Captain Eddie Rickenbacker. (C) (U)

Marcantonio has stipulated that one of the three N.M.U. seamen must be a Negro. (C) (U)

Respectfully,

D. M. Ladd

4/23/83
Classified by SP4 elw/cpd
Declassify on: OADR

~~CONFIDENTIAL~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO 11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

GCB:CSH

FEDERAL BUREAU OF INVESTIGATION

DATE March 2, 1943

MEMORANDUM FOR MR. LADD

RE: CANCELLATION OF INTERDEPARTMENTAL INTELLIGENCE CONFERENCE

Colonel Erskine, of G-2, has advised me, after conferring with General Strong, that the General has nothing to take up at the conference scheduled for tomorrow. General Strong also contacted Captain Waller of ONI, who advised that the Navy has nothing for this conference. In view thereof, I advised the Colonel that the Bureau would have no objection to postponing the conference. The conference is, therefore, being postponed until Wednesday, March 10th.

Respectfully,

Geo. C. Burton

George C. Burton

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY sp/elw/smh

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFICATION AUTHORITY DERIVED FROM:
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DATE 02-19-2020 BY: [redacted]

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Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

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FEDERAL BUREAU OF INVESTIGATION

LLL:EOD [redacted]

DATE March 2, 1943

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

MEMORANDUM FOR MR. LADD

Re: HORACIO BERNARDO OYHANARTE;
with aliases;
ESPIONAGE - G

~~Classified by~~ 4/27/83 6/3 elw/cmk
~~Declassify on: OADR~~

Oyhanarte came to our attention through [redacted] who on October 5, 1942, told us he had received information from a reliable secret source indicating that a neutral diplomat, believed to be Oyhanarte, was due to proceed to Washington from Unoccupied France to obtain shipping information for the Germans and for this purpose was to contact a number of German agents in this country. b7D (U)

Upon [redacted] suggestion and after discussing the matter with a representative of the State Department, subject's entrance into the United States for a limited period was facilitated, and he arrived in New York by Pan American Clipper on October 21, 1942, accompanied by his wife. b7D

[redacted] b7E

the American and British Censorship watch lists have been used to completely cover his activities. He has contacted officials of various shipbuilding companies, as well as representatives of the Navy Department in an effort to interest them in a so-called "S-Craft," the invention of one Pescara from Lisbon, Portugal. It is also known that Oyhanarte has contacted certain prominent individuals in this country, including former President Herbert Hoover.

Pursuant to [redacted] request, we have been advising him of [redacted] by Oyhanarte. b7D b7E

ACTION:

Attached for your approval is a memorandum for [redacted] setting forth information concerning [redacted] by Oyhanarte. b7D b7E

Respectfully,
L. L. Laughlin

~~SECRET~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Weadon
Mr. Nelloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

CWB:fil

DATE March 1, 1943

MEMORANDUM FOR MR. LADD

RE: DIMOUTS, ALASKA DEFENSE COMMAND

A Public Proclamation, Number 6, dated January 5, 1943, was issued by Major General Simon Bolivar Buckner, Jr., Commanding Officer, Alaska Defense Command, that effective February 1, 1943, the Western and Southern coastal areas of Alaska are subject to dimouts.

This dimout does not effect the interior portions of Alaska and from a sketch appearing on the Proclamation it appears that the area covering the Juneau Field Division comes within the dimout regulations.

This is submitted merely for your information.

Respectfully,

G. C. Burton

JFM

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HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP4 ehw/amk

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

JAS:PMC

FEDERAL BUREAU OF INVESTIGATION

DATE March 1, 1943

MEMORANDUM FOR MR. LADD

RE: JOHN BOGHAN KELLY
INTERNAL SECURITY - S
REGISTRATION ACT

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

Investigation with reference to the activities of this individual was instituted by the Bureau in 1939 and it was learned that he was making speeches of a pro-Spanish nature and was preparing articles for the magazine "Spain," a Spanish propaganda outlet.

In October of 1942 the facts were presented to the Department and a request was made for a decision as to whether or not prosecution would be authorized. On December 2, 1942, the Bureau received a memorandum from the Criminal Division in which it was indicated that the Attorney General had authorized prosecution by way of grand jury against Kelly. Investigation was requested as to the current addresses of certain witnesses to be called by the grand jury and Mr. Berge informed that the public release of any indictment which would be returned would be withheld until the Bureau had made preliminary arrangements for the subject's apprehension. Thereafter two other memoranda were received in which Mr. Berge again mentioned that the public return in court of the indictment would be withheld until the Bureau had made arrangements for Kelly's apprehension.

In answer to the last of these memoranda, Mr. Berge was advised that the Bureau desired to be immediately informed upon the return of an indictment in order that the subject might be apprehended. It was stated that the Criminal Division would be immediately advised of the apprehension in order that public return might be made of the indictment. In view of the fact that the Bureau was advised by Mr. Berge that the return of the indictment was contemplated about March 1, 1943, and it was learned in the interim that the subject was in San Francisco, instructions were issued to the San Francisco Office that that office should be advised of the subject's whereabouts. Mr. Berge had indicated that arrangements would be made with the United States Attorney in San Francisco for the issuance of a complaint to be signed by a Bureau Agent. The San Francisco Office was so advised.

In view of the contemplated indictment a press release was prepared in anticipation of the subject's apprehension in San Francisco and it was read to the San Francisco Office for their use in making a release in the event Kelly should be apprehended there. Subsequent information indicated that Kelly left San Francisco for Los Angeles last week. Similar arrangements were, therefore, made with the Los Angeles Office for the apprehension of Kelly and the release of information concerning his arrest in the event Agents of that office effected it.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP4 Lehr/cmh

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FIELD OFFICES)

In view of the call from Mr. Matlack this morning and the possibility of Kelly's apprehension by the Los Angeles Office, alternate first pages were prepared for the press release to be inserted in the event his apprehension was effected by that office. Appropriate memoranda were prepared for the Director and Mr. Gilfond of the Department in order that they could be immediately sent through with the press release on the receipt of information concerning Kelly's apprehension.

Respectfully,

F. L. Welch

F. L. Welch

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Mendon
Mr. Holloman
Tele. Room
Mr. Harbo
Mr. Quinn Tamm
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

JKM:BK
62-37945

Date March 1, 1943

MEMORANDUM FOR ~~THE DIRECTOR~~

Ike McAnally, who uses the stationery of Steve Hannagan, New York, wrote in a letter on February 4, 1943, stating "If it is physically possible that the plane which crashed in Dutch Guiana was sabotaged, I have some information that might just possibly develop into a lead."

Immediate effort was made to contact him, but he was on a trip and did not return to New York until February 15. When interviewed, it was learned he had no information personally, but directed the Agent to one Horst Von der Goltz. After several efforts Von der Goltz was located and he, in turn, directed us to a Mrs. James Harrar; the wife of a prominent New York physician, who is reportedly violently anti-Communist. An appointment was arranged with her and she was interviewed last Saturday, February 27, 1943.

Mrs. Harrar denied that she had made any allegation that the instant plane was sabotaged. She stated, however, that she may have expressed the speculation that either the Communists or some other subversive group might have sabotaged the plane since unquestionably these anti-American factions would be most desirous of causing the deaths of well known American leaders and of such an individual as Mr. Foxworth.

Mrs. Harrar had absolutely no knowledge whatever indicating that the instant plane had been sabotaged and accordingly, the matter having been run out to its source, no further action is being taken.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP-4 Helm/ms

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson ✓
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd ✓
Mr. Nichols
Mr. Rosen ✓
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DATE February 27, 1943

DML:GS
Call 5:30 p.m.
Transcribed 6:00 p.m.

MEMORANDUM FOR THE DIRECTOR

While talking with SAC Drayton at Chicago on others matters he advised that it was his understanding that the Alien Property Custodian's office is quite concerned about their budget for next year; that they have received indications that they are going to be cut down considerable.

Respectfully,

D. M. Ladd

Addendum: Gus Vanech advises that there is turmoil in the Alien Property Custodian's office because it has been discovered that much of the property which has been confiscated was seized illegally and without any color of legal right on the part of the Alien Property Custodian. As a result, not only is a great deal of this property to be returned, but it is probable that civil suits will be instituted on the part of the real owners of the property. There is a fear in the Department that the Alien Property Custodian's whole activity may "break wide open".

Edw. A. Tamm

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HEREIN IS UNCLASSIFIED
DATE 4/27/82 BY sp-4 elw/omb

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

0-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

GS:le

DATE February 27, 1943

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/27/83 BY SP4 elw/ovb

MEMORANDUM FOR THE DIRECTOR

Re: KYFFHAEUSER BUND

The Grand Jury at Philadelphia, Pennsylvania, which has taken testimony regarding leaders of this organization since September of last year, reported to the Judge yesterday, but did not return any indictments.

The United States Attorney recommended that the report be impounded, since any publicity regarding it might hinder proceedings the Government contemplated against the individuals named in the report. The Judge discharged the Grand Jury after accepting and impounding the report. He stated the fact no indictments were returned is reassuring in such a large industrial district as Philadelphia, where it was suspected there may have been subversive activities, since such a report indicates the Grand Jury found there were none.

This action follows the line of procedure recommended by the United States Attorney's Office in Philadelphia and an official of the Criminal Division about the first of the year, when a disagreement arose between them and the representatives of the Special War Policies Unit, who also participated in presenting this case to the Grand Jury in Philadelphia, regarding the action to be taken. It also follows the recent line of action suggested in correspondence received from Mr. James H. Rowe, Jr., the Assistant to the Attorney General, who indicated that denaturalization cases might be initiated against leaders of the Kyffhaeuser Bund as an alternative to indicting them for any substantive violation. It is directly contrary to the recommendation made by the Bureau to the Solicitor General when we first received intimations that this procedure might be adopted.

This case was quite involved because of the numerous leaders of the many chapters scattered throughout the country who were implicated. Our investigation showed that they collected funds for the N. S. Reichskriegerbund, knowing that it was an agency of the German Government. This activity constituted a violation of the Notification Section, the Espionage Act of 1917, and also of the Neutrality Act.

The only reason advanced by the Department for not proceeding with the case of which we have been able to learn, is a possibility that the State

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

Department might be embarrassed. This contention is based on the fact that Karl Schumacher, national leader of the Kyffhaeuser Bund, when he registered under the Neutrality Act to collect funds for the N. S. Reichskriegerbund, denied that any connection existed between the N. S. Reichskriegerbund and the German Government. The State Department wrote to Schumacher and stated it was the belief of the State Department that there was a connection, and that this matter would be investigated. Approximately two weeks later the State Department again addressed a letter to Schumacher, in which it was stated that his registration was being accepted and the Kyffhaeuser Bund could proceed to make collections.

Our evidence that the N. S. Reichskriegerbund was connected with the German Government and that Schumacher and many other leaders of the Kyffhaeuser Bund knew this, is very detailed and shows that there was a deliberate misrepresentation on their part and that their collection of funds was a clear-cut violation of the Neutrality Act. The same proof which goes to show the connection between the N. S. Reichskriegerbund and the German Government is certainly adequate to show that Schumacher and the principal leaders of the Kyffhaeuser Bund were acting as agents of the German Government when they acted on behalf of the N. S. Reichskriegerbund. Despite all this, the Department apparently decided to accept denaturalization proceedings as a substitute for prosecution.

Respectfully,

D. M. Ladd

0-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

EHW:PMC

FEDERAL BUREAU OF INVESTIGATION

DATE March 6, 1943

Tamm Carl

MEMORANDUM FOR THE ~~DIRECTOR~~

RE: VETERANS OF THE ABRAHAM LINCOLN BRIGADE

I thought you would be interested in information concerning a rally held by the captioned organization at Manhattan Center, New York City, on February 4, 1943. The purpose of the rally was to "urge freedom for anti-Fascists in North Africa." Confidential Informant [redacted] of the New York Office reported that approximately 700 persons were in attendance and the following people spoke: Earl Browder, Reverend Adam Clayton Powell, Jr., Charles Stuart, Frederick N. Myers, Senor V. I. Lavilla, and James Waterman Wise. All are said to have asked for the release of Spanish Loyalists presently incarcerated in concentration camps in North Africa. A resolution was passed which called upon General Dwight Eisenhower to effectuate the release of such persons. The speakers are also said to have asked that the United States Government sever diplomatic relations with Spain. b7D

In this connection, the "Daily Worker" for March 4, 1943, carried excerpts of an open letter to the President signed by numerous individuals who in the past have lent their names to Communist causes. This letter pointed to the alleged figure of 25,000 as being the number of men who are incarcerated in North Africa and charged "that Vichy-minded officials in our own administrative apparatus, in the State Department bureaus, are blocking" moves to obtain their freedom. The recent liberation of 27 Communist deputies along with over 900 others was referred to in this letter as a further justification for freeing the remainder.

It is said that contributions were made at the rally by the Young Communist League, the American Communications Association, and various trade union organizations alleged by the informant to be Communist dominated.

I thought you would be interested in this rally in view of the fact that it is one of a series of events in which Communist forces have urged and demanded the release of "anti-Fascists" in North Africa.

Respectfully,

D. M. Ladd

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(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

ACS:vj

Mr. Tolson ✓
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen ✓
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DATE February 27, 1943

MEMORANDUM FOR MR. LADD

RE: COUNT VINCENT ORSSICH, with aliases
INTERNAL SECURITY - G

Mr. Walter Winchell recently forwarded to the Bureau an item which he had received concerning Countess Elsa von Stahremberg, against whom it is noted the Bureau has a pending Impersonation case. The item received by Mr. Winchell reflects that the Countess had been introduced in New York by Count Vincent Orssich, "who has a Hungarian passport".

In this item the name Count Vincent Orssich was circled in pencil and there appeared in the margin of the paper Winchell's note, "To Hoover. I told you & Clyde months ago!"

The files of the Bureau reflect that on the basis of a letter from the State Department received at the Bureau November 9, 1940, reflecting that "Vincent Aussig" was credited with knowing too much about the United States Navy and Navy bases, and appeared to be very active in trying to find out more, a case was opened by the New York Field division on this individual. This case is presently in a pending status and investigation to date has reflected generally that Count Orssich is alleged to be pro-Nazi and unfriendly to the United States. The files further reflect that the Count was naturalized in 1938 in New Jersey and that at the time of his naturalization he renounced fidelity to King Peter II of Yugoslavia and the Republic of Poland.

It is further noted the files of the Bureau in this case contain several squibs from Mr. Winchell alleging that Count Orssich is pro-Nazi and apparently anti-Jewish.

Respectfully,

F. L. Welch

F. L. Welch

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DATE 4/27/83 BY SP4 Felwombk

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

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Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

LW:DXM

FEDERAL BUREAU OF INVESTIGATION

DATE February 26, 1943

MEMORANDUM FOR THE DIRECTOR

RE: HARRY BRIDGES

Mrs. Honore Armstrong, Secretary of the Citizens Victory Committee for Harry Bridges in NewYork City, has advised a representative of the National Maritime Union that although she hated to think of it, she would not bet that they would not deport Bridges on March third.

This is a most unusual remark inasmuch as the CIO has indicated that Bridges was filing an appeal to the United States Circuit Court of Appeals for the Ninth Circuit and that the CIO would finance an appeal to the Supreme Court, if necessary.

Mrs. Armstrong stated that Lee Pressman, attorney for the CIO, will personally argue the case for Bridges on March 3rd in California when Bridges surrenders to the Immigration authorities. It is anticipated that Bridges will post another bond on that date and remain within the jurisdiction of the court.

Respectfully,

D. M. Ladd

JKM Earl

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HEREIN IS UNCLASSIFIED
DATE 4/28/83 BY SP-4 elw/ont

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

0-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
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Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

DAF:DMM

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/83 BY sp-4 elw/bmk

DATE February 26, 1943

MEMORANDUM FOR MR. TAMM

RE: CONFIDENTIAL INFORMANT [redacted] b7D

There is attached hereto a letter dated February 19, 1943, received at the Bureau from the New York Field Office, enclosing logs of conversations on January 27 and February 17, 1943, between the informant and Captain James Donnelly of the Alien Squad, New York Police Department. It is noted therefrom that [redacted] is supplying information to Captain Donnelly with reference to the activities of certain organizations and individuals in New York City. It is believed that the most significant portion of this log appears on page three of the log for February 17, 1943, which is quoted in brief as follows: b7D

> "Whatever I give you stays buried with you because I do not want to be shot for high treason."....."I don't like wisecracks that talking to the Police Department is like talking to a German agent."..... "No, No, I don't mean that, I mean, what I'd like to see is everybody, if you know what I mean, getting together and comparing notes and pooling their files and resources."....."Instead of making courtesy visits, having official relations, going to each other's offices, having conferences and then in reality saying, Uh Uh! We don't want them to know what's really going on."

Agent Granville, who has been handling the informant in New York City, comments with reference to the above quotation that Captain Donnelly undoubtedly knows of [redacted] connection with this Bureau. He points out further his statements could cause this Bureau considerable embarrassment and create a strained relation between the New York Office and the New York Police Department. The ramblings of the informant were stated to be a further example of his total lack of loyalty to this Bureau and an attempt to create dissension between various governmental departments in order to indicate that he is in a position to obtain inside information with respect to various agencies. In conclusion it is pointed out by the New York Office that the informant's statement that "talking to the Police Department is like talking to a German Agent" is an unmitigated falsehood. b7D

It is believed that the conclusions of the New York Office are substantially correct and that the statements made by the informant in the veiled manner in which they appear, if construed as referring to this Bureau, could create a strained relationship between the New York Office and the New York Police Department. Captain Donnelly indicated no Federal agency could

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

complain about not receiving cooperation, at which time the informant back-tracked by stating, "I am just blowing off steam today, but it is something that is accumulative, and I have just had enough."

ACTION: You will be kept advised of any additional pertinent statements and activities of the informant.

Respectfully,

D. M. Ladd

Attachment

0-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

RBD:le

DATE February 26, 1943

MEMORANDUM FOR MR. E. A. TAMM

Re: Emblem of Honor Association

On January 7, 1943, a Miss Ashley, Secretary to Congressman Frank W. Boykin of Alabama, telephonically contacted the Bureau with reference to the above captioned organization. Miss Ashley stated that one of the Congressman's constituents, a Mr. W. H. Dick of Crichton, Alabama, had written to him concerning this organization stating that the Association was furnishing "Emblem of Honor" pins to parents of men in the Armed Services, providing the name, rank, and address of the servicemen were furnished to the Association.

Miss Ashley stated that Congressman Boykin felt that the Association should be checked to determine whether this information was being used to the detriment of the country, and desired that he be informed of the results of the investigation so that he could accordingly advise his constituent.

On January 8, 1943, Miss Ashley was advised that at that time the Bureau files contained no derogatory information in regard to the Association, but that preliminary inquiries were being made.

On February 22, 1943, a Mr. Lucas, Secretary to Congressman Boykin, telephonically requested information contained in the Bureau files concerning the Association, and was informed that a check would be made and that he would be advised of the results thereof.

An investigation of the Association by the New York Field Division failed to reflect that either it or its officers have engaged in subversive activities. However, the investigation tends to reflect that this organization was organized and operated as a publicity stunt to promote the sale of novelty jewelry in the form of "Emblem of Honor" pins.

There is attached a blind memorandum summarizing information contained in the Bureau files concerning this organization. It is suggested that Mr. Nichols contact Congressman Boykin and orally furnish him with this information.

Respectfully,

D. M. Ladd

Attachment

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HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP4 [illegible]

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

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Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

LW'DXM

FEDERAL BUREAU OF INVESTIGATION

100-99588

DATE February 26, 1943

MEMORANDUM FOR THE DIRECTOR

RE: NEW YORK WATERFRONT
INTERNAL SECURITY

The New York Office states that on February 26, 1943, sixty members of a warehouse local of the International Longshoremen's Association, A.F. of L., appeared at the United States Court House, New York City, requesting an interview with Bureau Agents.

Three spokesmen for the group advised they had been hired as longshoremen by the Nesser Corporation, Brooklyn, to unload an English boat at Pier two, Brooklyn, February 25, 1943. Because they were not members of a longshoremen's local of the ILA, they were refused work on February 26, 1943.

The spokesmen were advised the Bureau has no investigative jurisdiction in such matters and no recommendation was made as to the course they should follow.

OBSERVATION

According to usual union practice as followed not only by the International Longshoremen's Association, A.F. of L., but also by the International Longshoremen's and Warehousemen's Union, CIO, warehouse workers can only perform longshore jobs when they have obtained permits from the longshore local having jurisdiction. The above mentioned warehouse members of the ILA should be well aware of this union rule, and it would appear that the Nesser Corporation was violating its bargaining agreement with the ILA when it put warehouse men on a longshore job. It might be observed, however, that Harry Bridges is attempting to organize warehousemen on the East Coast and this group may have been encouraged to make a complaint to the Bureau by Bridges' representatives in order to build up a case of complaints against the ILA.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP-4 elw/cmk

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

JCS:mjm

Date February 26, 1943

MEMORANDUM FOR THE DIRECTOR

RE: FRIEDRICH TORNOW
Escaped Alien Enemy

Reference is made to my memorandum of February 25, 1943, in which you were advised that Friedrich Tornow, an alien enemy, escaped from the United States Public Health Service Hospital, Fort Worth, Texas on February 25, 1943.

The Bureau is now in receipt of information from the Dallas Field Division that Tornow was apprehended at 8:45 p.m., February 25, 1943, by officers of the Fort Worth, Texas Police Department, and has been returned to the United States Public Health Service Hospital at Fort Worth.

This individual was previously committed to the Internment Camp at Kenedy, Texas on May 24, 1942, having been brought to the United States from the Dominican Republic. He was born in Germany on October 5, 1916. He was transferred to Fort Worth, Texas for treatment of syphilis on June 17, 1942.

Respectfully,

D. M. Ladd

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DATE 4/27/83 BY SP-4 elw/mlh

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele Room
Mr. Nease
Miss Beahm
Miss Gandy

EHW:mae

FEDERAL BUREAU OF INVESTIGATION

Date February 25, 1943

MEMORANDUM FOR MR. TAMM

RE: NON-SECTARIAN ANTI-NAZI LEAGUE;
Frank Evans, with aliases
IMPERSONATION

Under date of January 26, 1943, the Criminal Division of the Department was advised of information supplied to the New York Office by Professor James H. Sheldon, Administrative Chairman of the captioned organization. It concerned briefly an alleged attempt to obtain the identity of members of and contributors to the Non-Sectarian Anti-Nazi League. One James C. Dunn allegedly approached a former employee of the organization, Mario Buzzy, indicating, at first, he was interested in information concerning Mr. Patterson of the New York Daily News, Mr. McCormick of the Chicago Tribune, and Mr. William Griffin of the New York Inquirer. Dunn was reportedly referred to Buzzy by one Frank Evans, a former investigator for the organization, who mentioned the name of William Randolph Hearst and a "Committee of Catholics" in connection with Dunn.

It was arranged for Dunn to meet with Buzzy at a hotel in New York City and a recording apparatus was set up by Sheldon. During the meeting Dunn allegedly indicated his primary interest to be in the backers of the organization. He was supplied a fake list of names for which he allegedly paid $100. Sheldon advised that twenty-six records of the conversation at the meeting were obtained.

Sheldon furnished information to the New York Daily Mirror which appeared in its January 15 and February 15, 1943, issues. It was charged publicly that an attempt by a "Fascist group" was made to steal material allegedly to be used in evidence against the thirty-three indicted for sedition. It is believed that Sheldon twisted his story for the news article.

Sheldon also alleged that the Frank Evans approached, on another unknown matter, one Kurt D. Singer and one Stanley Breslow of News Background, Incorporated, and remarked he was "getting the information for the Federal Bureau of Investigation" and that "the FBI pays well". ASAC Kimball, who took the information from Sheldon, thought that his allegations might possibly be fictitious inasmuch as he attempted to obtain information concerning Evans.

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(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

Investigation based upon the allegations of Sheldon was instituted and statements were taken from Singer, Breslow and Evans. Both Singer and Breslow denied that Evans represented himself as being connected with the Bureau although Singer stated Evans claimed he was "working for a Government outfit" and "the FBI is always generous". Breslow stated although Evans made no such claim, he thought Evans possibly was connected with the Government. Evans denied he stated or inferred he was connected in any way with the government although Breslow had asked him if he working for the Bureau.

The facts of the alleged impersonation were presented to Assistant United States Attorney for the Southern District of New York, Boris Kostelanetz, who declined prosecution.

It is pointed out that Evans was an investigative employee of the captioned organization until October, 1942, and that since his resignation, the organization and Professor Sheldon have allegedly attempted to "frame" him. Evans stated that Kurt Singer had advised him that Sheldon had asked him (Singer) to assist in "framing" Evans on an impersonation charge. Evans has on several occasions furnished information to the New York Office and also has supplied information to G-2 and ONI in New York City. According to Professor Sheldon, Evans previously was a private detective and claimed to have been with the Prohibition Division of the Department of Justice and also to have been a special investigator for the McCormack-Dickstein Committee. Sheldon also claimed that Evans is now allegedly acting as an informant for the Constitutional Educational League and Joseph Kamp.

Respectfully,

D. M. Ladd

It looks to me as if both sides are quite rotten.

H.

DO-11

VWP:wma
25-62886

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DATE February 25, 1943

MEMORANDUM FOR MR. TAMM

RE: ANDREW JACOB WEITZMAN
CHAIRMAN, LOCAL BOARD NO. 109
Chicago, Illinois
SELECTIVE SERVICE

Reference is made to my memorandum of August 25, 1942, in which you were advised that Andrew Jacob Weitzman, Chairman of Local Board No. 109, Chicago, Illinois, had been arrested by the Chicago Field Division for accepting a bribe.

As you recall Agents of the Chicago Field covered the meeting between the registrant Joseph William Kavalouskas and Weitzman at which time Weitzman received $25.

Investigation revealed that Weitzman had a criminal record and had served a sentence in the State Penitentiary.

The Chicago Field Division has advised that Weitzman was sentenced to serve one year and one day in a Federal Penitentiary, and the execution of the mittimus was stayed until noon February 23, 1943 in order to allow him to conclude pending business deals.

This case aroused considerable publicity in Chicago and I thought you would be interested in the sentence received in this case.

Respectfully,

D. M. Ladd

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HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP-4 [illegible]

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Trudy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Wendon
Mr. Hollomon
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

GCB:ggm

DATE February 25, 1943

MEMORANDUM FOR MR. D. M. LADD

Mr. A. A. Berle advised the writer today that the telephone lines running from his home had not been checked for over a year. He requested that the Bureau again check these lines to be sure they were not tapped.

I advised Mr. Berle this would be done immediately.

You called this matter to Mr. Coffey's attention and instructed the writer to find out the exact address of Mr. Berle's home and any other arrangements Mr. Berle desired to make about the Agent's call at his home. I found that Mr. Berle's residence is at [redacted] and told Mr. Coffey this. I requested to be advised as to who would make the survey. b6 b7C

Arrangements were made to have one of the Laboratory Technicians call at Mr. Berle's home at 10:30 on the morning of Friday, February 26, 1943. The writer was advised that Mr. Hoyt Westcott would make this survey and Mr. Mundy, Secretary to Mr. Berle, was advised that Mr. Westcott would call at Mr. Berle's home at approximately 10:30 A.M. for this purpose.

Respectfully,

G. C. Burton

2-26-43
3:15 PM
Mr. Pfaffmann of Tech. Lab. called + said he had finished the survey. Mr. Mundy, Secy to Mr. Berle was advised + he will advise Mr. Berle.

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(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

0-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

b6
b7C
b7D

~~CONFIDENTIAL~~

CCM:ESK

FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

DATE ~~February 24, 1943~~

~~Classified by SP4 Edwards~~
~~Declassify on: OADR~~
~~4/27/83~~

MEMORANDUM FOR MR. E. A. TAMM

RE: [redacted] Informant
INTERNAL SECURITY - C

You will recall that [redacted] of Confidential Informant [redacted] recently furnished information to the effect that one of his contacts in Detroit, Michigan, had been approached by three different Agents of this Bureau in an effort to have him furnish them information concerning Communist Party activities. The operative at that time stated that this individual's name is [redacted] who is reportedly employed in a liquor store on East Jefferson Avenue in Detroit, Michigan. His report reflects that this individual, upon being contacted, immediately called Jake Spolansky requesting his advice as to how to proceed and whether he should engage in such activities. The operative also stated that [redacted] did furnish information to the Bureau, a copy of his reports would also be made available to Spolansky. His report also revealed that Spolansky had told [redacted] to be slow in accepting the Bureau's proposal but to keep him advised if he did accept the same. (U)

The above information was made available to the Detroit office for its information. The office was also instructed to advise whether the facts as set forth actually referred to a situation that existed in the Detroit office.

In this connection, the Detroit office has recently advised that [redacted] is the subject of an Internal Security - C case in the Detroit office. It is also reported that on November 20, 1942, a Special Agent of the Detroit office contacted [redacted] at his place of employment in an effort to locate the present whereabouts of a Charles Reynolds, the subject of another Internal Security - C investigation. It is stated that this was done because of the fact that it had been ascertained that [redacted] was familiar with the Reynolds family, and that it appeared probable that he would be in a position to furnish information concerning the whereabouts of Reynolds. This contact was reportedly made under the pretext that the Agent was making a routine check on Reynold's Selective Service status.

In this connection the Detroit office states that after furnishing information as to the possible whereabouts of Reynolds, [redacted] voluntarily furnished considerable non-specific information concerning the activities of many local Communists and related his experiences in the Communist Party and affiliated groups. The Agent who contacted [redacted] at this time states that he in no way solicited [redacted] to be a confidential informant of the Detroit office nor did he request him to furnish any information concerning general Communist Party activities.

~~CONFIDENTIAL~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

~~CONFIDENTIAL~~

The Detroit office states that on December 10, 1942, another Special Agent of the Detroit office contacted [redacted] in view of his known former connections with the Party for general information concerning activities of the Communist Party. This Agent states that he specifically made it clear to [redacted] that this Bureau was interested in subversive activities which might be deemed inimical to the American form of Government, at which time [redacted] volunteered that in his opinion the Communist Party was definitely a subversive group. This Agent states that during the course of his interview with [redacted] he [redacted] mentioned Jake Spolansky, stating that he believed Spolansky was presently working for some Government agency in Washington and could furnish complete information relative to the activities of the Communist Party, both in the past and at the present time. [redacted] reportedly informed this Agent that Spolansky was presently residing in Detroit, Michigan. It is reflected, however, that Spolansky was not contacted for information concerning Communist Party activities. b7D

Special Agent in Charge Bugas has advised that after having talked with the Agents who contacted [redacted] it is his opinion that the alleged arrangements whereby [redacted] would become a confidential informant of the Detroit office is a figment of his own imagination. b7D

Respectfully,

D. M. Ladd

~~CONFIDENTIAL~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

00-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

b6
b7C
b7D

~~CONFIDENTIAL~~

CCM:ESK

FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

DATE February 24, 1943

MEMORANDUM FOR MR. E. A. TAMM

You will recall that [redacted] of Confidential Informant [redacted] recently furnished information to the effect that individuals working at the Ford Plant at Willow Run, Michigan, were asked from time to time to fill out confidential papers in order to assist this Bureau in subsequent investigations. The operative stated at that time that the forms filled out were and still are on the desk of S. E. Bychinsky; also that it is reported that the same are accessible to many people in the plant, sometimes very much to the embarrassment of other employees. The operative's report further reflected that this procedure has caused many people in the plant to criticize this Bureau and to consider the project as a joke. (U)

The above material was furnished to the Detroit office for its information, at which time the Detroit office was also instructed to advise whether the facts as set forth were true in any respect.

The Detroit office has informed that discreet inquiries have revealed that S. E. Bychinsky was investigated by the War Department in order that approval might be given for him to work on secret and confidential matters. It is reflected that as part of this investigation the employee is required to fill out what is known as Form NNI-140, which is captioned "Personnel Security Questionnaire." Bychinsky was apparently accepted by the War Department and given permission to handle work of a confidential and secret nature. As part of his duties after such permission was obtained, he was supplied with these identical forms in order that other employees being considered for confidential work might use the same. The Detroit office states that it was determined that once the forms are executed by the employees they are immediately returned to the appropriate Army official for subsequent official action. The Detroit office states that there is no reason for anyone to believe that these forms in any way pertain to this Bureau and that it is not believed that any statements have been made which would lead persons to believe that they do pertain to this Bureau.

The Detroit office states that it has taken the appropriate steps to see that such a situation is remedied. It is the belief of the Detroit office that the situation as presented does not typify conditions as they exist at the bomber plant, where the relations between this Bureau and its officials are excellent.

Respectfully,

D. M. Ladd

~~Classified by~~
~~Declassify on: OADR~~

~~CONFIDENTIAL~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

Mr. Tolson
Mr. Tamm
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

DML:LHH

February 23, 1943

MEMORANDUM FOR MR. TAMM

While talking with Special Agent Doyle of New York today, he informed me that General Eisenhower's brother is very anxious to have lunch with the Director, that apparently between Eisenhower and Mason they have two or three stories as to how dissatisfied the President was with the Intelligence set-up in Africa, and until recently Eisenhower's brother has been very reluctant to talk to anybody for fear that it would be thought that he was trying to "go to bat" for the General.

Mr. Doyle stated here that he thought he might be able to give the Director some background details which would be very helpful.

Respectfully,

D. M. Ladd

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

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DATE 4/27/83 BY SP4 elw/cmh

11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

JBM:WGR

DATE February 23, 1943

MEMORANDUM FOR MR. NICHOLS

As a matter of interest, John Buster advised me that he had been told by a personal friend of his, Lieutenant Ernest Bailey of the 703rd Infantry, Fort Meyers, that Military Police are now patrolling Arlington, Virginia, in an effort to catch individuals exceeding the 35 mile per hour speed limit.

Previously, of course, Arlington Cemetary and the Pentagon Building have been patrolled but I thought you might like to know that they have now extended their activity to cover all of Arlington County. The patrolling is said to be done in jeeps.

Respectfully,

J. B. Minor

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DATE 4/27/83 BY sl.4elw/ank

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Mendon
Mr. Holloman
Mr. McGuire
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DATE February 22, 1943

KCH:klb

MEMORANDUM FOR MR. TAMM

According to the information in the attached report from Confidential Informant [redacted] dated February 5, 1943, at New York City, it would appear that the informant on January 23, 1943, discussed with you the increased possibilities of espionage by virtue of the contemplated reopening of mail routes between the United States and Switzerland. b7D

In view of the above, I thought you would be interested in the information contained in the attached report which sets out information [redacted] has translated from the official News Release Bulletin of the Consulate General of Switzerland. b7D

The informant lays emphasis on an item appearing in this News Release Bulletin of the Consulate General which discusses the probabilities of mail traffic being resumed between the United States and Switzerland and wherein it is stated that although mail is not as yet being transported to Switzerland from the United States, mail traffic does exist between the United States and Spain and Portugal and, therefore, "there exists the possibility to send mail to Switzerland through an intermediary in Spain or Portugal. There exist no regulations which forbid such procedure, except that the ultimate recipient is a Swiss citizen residing in Switzerland".

Respectfully,

D. M. Ladd

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DATE 4/27/83 BY SP-Felmsford

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

DO-11

Mr. Tol[redacted] b6
Mr. E. b7C mm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nich[redacted]
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Burton

FEDERAL BUREAU OF INVESTIGATION

GCB:LHH

CONFIDENTIAL

DATE February 23, 1943

MEMORANDUM FOR THE DIRECTOR

[redacted] advised Agent Burton very confidentially b7E

[redacted]

[redacted] however, this information came from persons he considered thoroughly reliable and in a position to know, and for that reason considered it credible enough to put some faith in. b7E

Respectfully,

D. M. Ladd

b7E

DECLASSIFIED BY [redacted] dtd 11/20/87
ON 12/10/85 per [redacted]

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Classified by [redacted]
Declassify on: OADR
3/23/83

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/21/85 BY [redacted]

CONFIDENTIAL

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

140

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

GCB:LHH

DATE February 22, 1943

MEMORANDUM FOR THE DIRECTOR

Mr. Moreland, Watch Officer of the State Department, called Agent Mowbray, night supervisor, at approximately 8:30 PM tonight and stated that he had just learned that a Pan-American clipper crashed at Lisbon and he believed there was a Bureau agent on board. Upon receipt of this information Mr. J. D. Hanley, Assistant to Mr. Fred Lyon, was requested to look into the matter and advise the Bureau of any further information.

Mr. Mowbray was called back at approximately 9:00 PM for further information. Mr. Moreland advised that since his previous call to the Bureau he had learned that the FBI agent concerned was Gus T. Jones, and that he had left the plane at Bermuda. He apologized for jumping the gun and stated that his original call was based on the passenger list of the plane as it left New York.

Inasmuch as Special Agent Grace is also on assignment to Lisbon, Mr. Moreland was requested to read the manifest which he had, and Agent Grace's name was not included. Mr. Hanley called back at approximately 9:15 PM and advised that he learned from Pan-American that the clipper had crashed upon landing at Lisbon, that Agent Jones had left the plane at Bermuda, and that Agent Grace had arrived in Lisbon on the flight just before the one that crashed.

Respectfully,

D. M. Ladd

67-

Routed.....Recorded.....
Searched..... Checked.....
Numbered..... Filed.....

5 FEB 25 1943

FEDERAL BUREAU OF INVESTIGATION

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(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. Clegg
Mr. E. A. Tamm
Mr. Foxworth
Mr. Nathan
Mr. Ladd
Mr. Egan
Mr. Glavin
Mr. Nichols
Mr. Hendon
Mr. Rosen
Mr. Tracy
Miss Gandy

JRW:km
100-176044

FEDERAL BUREAU OF INVESTIGATION

Date February 19, 1943

MEMORANDUM FOR THE DIRECTOR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/27/83 BY sp4elw/aab

RE: DELBERT STEWART GRANT

I wish to bring to your attention the ease with which the captioned subject entered Alaska without proper authority, and was able to secure transportation to which he was not entitled aboard United States Army planes.

Upon interview by an Agent of this Bureau, Grant, who claimed to be an ordained minister and had in his possession a credential dated June 5, 1942 which reflected that he is recognized by the Executive Presbytery of the General Council as a minister of the gospel in the Assemblies of God, furnished the following information concerning his travels and activities.

On September 1, 1942 he left Seattle, Washington and traveled by train to Edmenton, Canada where he contacted the military authorities and secured permission to show movies and to lecture to the soldiers stationed there. After being there for about one week, he stated a desire to an army officer to travel farther north, whereupon arrangements were made for him to go to Whitehorse, Canada via army plane. The same course of action was then followed at Whitehorse, and upon making inquiry of an army officer as to the possibility of traveling aboard an army plane to Fairbanks, such accomodations were provided him. At Fairbanks he secured the use of the building operated by the United Service Organization and showed his movies and gave his lectures. By following the aforementioned routine, he subsequently secured transportation via United States army plane to Nome and return to Fairbanks.

Grant stated that his reason for proceeding to Alaska was "to spread the gospel" amongst the soldiers and to furnish them with entertainment. He claimed that at no time did he represent himself to be a member of or connected with the USO or any organization affiliated with the Army. This claim was substantiated in part by the operations officer, Ladd Field, Fairbanks, who stated that although Grant made no representation concerning his affiliations, he had gained the impression that Grant was connected with the USO and had been furnished transportation upon expressing a desire to visit outlying stations where United States troops are located.

This is amazing.

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

Mr. Jack Carragher, Director of the United Service Organization at Fairbanks, advised that the entertainment volunteered by various individuals is frequently accepted and that he had not considered it unusual when Grant had offered to show movies and to give lectures. Carragher stated that he had attended one of the performances which amounted to a travelog given by Grant and that in his opinion there was nothing of a subversive nature in either the movies or the accompanying comments.

As equipment, Grant had a Bell and Howell eight milliammeter movie camera, a Speed Graphic camera, a movie projector and a screen, together with an assortment of film. It was determined that no pictures had been taken of Army bases or military equipment.

Grant advised that he did not know that it is necessary to secure authorization before entering or leaving the territory of Alaska. He also stated that he must have lost his Selective Service Registration Card during his travels since he distinctly remembers having it in his possession when he left Seattle. It was ascertained that at that time he was delinquent with Local Board number three, Seattle, where he had registered. He subsequently advised the Board of his whereabouts and also contacted the Alaska Travel Control authorities for permission to leave Alaska.

The facts in this case were presented to the United States Attorney who declined prosecution on the basis that the Selective Service violation was not wilful, and that there was no evidence that the United States Army transportation had been secured by misrepresentation.

CONCLUSION:

It should be noted that this case was brought to the attention of the Juneau office by an Agent of the Counter Intelligence Corps, United States Army, Fairbanks, Alaska. This case has been brought to your attention merely as a matter of interest.

For your information, investigation is continuing to determine whether or not Grant is actually a bona fide religious worker.

Respectfully,

D. M. Ladd

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

DML:DMP

FEDERAL BUREAU OF INVESTIGATION

DATE February 11, 1943

MEMORANDUM FOR THE DIRECTOR

Re: Mr. Boaz Long;
U. S. Ambassador to Ecuador

In connection with the suggestion that Ambassador Boaz Long from Ecuador be taken on a tour of the Bureau, it is noted that he also indicated that if possible he would like to again meet you. No commitments have been made, but it is suggested that if you are available when he takes the proposed tour, you might care to see him for a minute or two.

Respectfully,

D. M. Ladd

Attachment

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY SP4 elw/cmb

2-25-43
Mr. Hanley, State Dept, advised that due to presence of business in New York Mr. Long will not be in Washington long enough to call at Bureau although he was most grateful for invitation
Hmb

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFICATION AUTHORITY DERIVED FROM:
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DATE 02-19-2020 BY: [redacted]

DO-11

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Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Gesen
Mr. Carson
Mr. Coffey
Mr. Mendon
Mr. Nolloman
Tele. Room
Mr. Harbo
Mr. Quinn Tamm
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

RGF:JR
100-79908

Date February 10, 1943

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

MEMORANDUM FOR MR. LADD

Re: JOHANNES KROEGER, with aliases;etal;
ESPIONAGE-G

Reference is made to the inquiry of Peter Dwyer on February 4, 1943, concerning the status of the case of one Christensen in Brazil. At this time Dwyer stated the British were anxious to have him taken from Brazil to Trinidad or the United States, and that this matter had previously been discussed at one of the Working Committee meetings of the Hemispheric Conference. (S) (U)

~~Classified by: 5/25/83 [illegible]~~
~~Declassify on: OADR~~

Background

In this connection you are advised that at the Western Hemispheric Intelligence Conference held at Ottawa, Canada, on August 3, 1942, Colonel Wren brought up the question as to whether certain Germans who had been arrested in South America could be deported for the purpose of interrogation. In commenting on this query, Mr. Tamm stated the situation in Brazil was a very difficult one but that he would find out what could be done. (S) (U)

At the Working Committee meeting of the Hemispheric Intelligence Conference which was held at the Bureau on August 25, 1943, Colonel Wren again brought up the question of having the Axis agents arrested in Brazil deported to a point where they could be interrogated by a representative of the United Nations, and said Mr. Tamm had indicated he would discuss this matter with the State Department. At this time Colonel Wren was advised by Mr. Cunningham that due to the recent change in the status of Brazil, this might be an inopportune time to approach this question, however the Conference felt it might be desirable to approach the State Department in an effort to make appropriate arrangements for the deportation of these agents (S) (U)

At the Working Committee Meeting of the Hemispheric Intelligence Conference held on October 23, 1942, this same question was again brought up and Mr. Cunningham pointed out that the State Department had indicated no encouragement concerning the possibility of deporting these agents from Brazil for interrogation. Colonel Wren stated that the British representatives at Trinidad had indicated it might be possible for them to effect the deportation of these Axis agents through other channels. Colonel Wren inquired whether efforts to deport these agents should be made through their representatives at Trinidad, and Mr. Cunningham pointed out that since this matter was still pending with the State Department, nothing further should be done (S) (U)

~~SECRET~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

2/24/43 Peter Dwyer

at present until a definite decision had been reached by the State Department. (S) (U)

At the Working Committee Meeting held December 18, 1942, Colonel Wren requested information as to whether or not the State Department had given an answer as to whether there would be any objection to arranging with the Brazilian government to have Christensen returned to a point where he could be questioned by the British and Americans, or by the British alone. Mr. Cunningham advised Colonel Wren that this matter had been discussed with the State Department and was presently receiving consideration, however he indicated it did not appear a favorable report would be received. (S) (U)

In this connection it is noted that at this committee meeting the name of Christensen was specifically mentioned, whereas the other discussions at the committee meetings relative to this matter concerned the deportation of the Axis agents apprehended in Brazil, without mentioning specific names. (S) (U)

At the Working Committee Meeting held January 22, 1943, Colonel Wren again requested to be advised concerning the situation of Christensen, and Mr. Cunningham stated that the State Department had been noncommittal in this matter as yet. (S) (U)

Relations with the State Department

The problem of having the Axis agents deported from Brazil, in order that they might be thoroughly interrogated by members of the United Nations, was taken up with Mr. Fred Lyon of the State Department by Mr. Burton of the Liaison Section on numerous occasions, and Mr. Lyon advised that he had discussed this situation with Mr. Berle and the latter stated he was not in favor of the idea but had not yet given a definite decision. (S) (U)

It is pertinent to point out here, however, that while the above negotiations were being conducted between Mr. Burton and Mr. Lyon, negotiations were being conducted by SIS through Dan Hanley to determine the attitude of the State Department in connection with bringing this same group of Axis agents in Brazil, including Christensen, to the United States to be interrogated and prosecuted here in connection with the case of Johannes Kroeger, who, as you will recall, sent information from New York to these Axis agents in Brazil, who in turn radioed such to Germany. (S) (U)

In connection with these latter negotiations, Mr. Hanley advised both the Bureau and the Department that if the Department wished to have these individuals brought to the United States, they would make the appropriate representations to the Brazilian government. These representations have not been made to the Brazilian government by the State Department in view of the fact that the Department has not requested them to do so as yet. The Criminal Division states that since the Technical Laboratory objects to the introduction of the intercepted radio messages, there is not sufficient (S) (U)

evidence upon which these agents may be prosecuted with Kroeger on a conspiracy charge, and that it would appear inadvisable to obtain or attempt to obtain custody of these agents merely for the purpose of interrogating them. (S) (U)

In connection with this same problem, it is pointed out that SIS has advised that representatives of [redacted] have been b7D questioning these agents for the past week in Brazil. You will also recall that Special Agent Crosby is now interviewing these German agents in Brazil as an official representative of this Bureau. SIS has further advised that although Brazil had no law under which they could prosecute these individuals for espionage at the time of their apprehension in August of 1942, a retroactive law has now been passed covering this matter and sixty-five of these agents are being brought to trial immediately. It is not known definitely whether Christensen is one of these sixty-five who will be tried. (S) (U)

Recommendation

It is recommended that these facts be discussed at the next Working Committee Meeting of the Hemispheric Intelligence Conference. In view of b7D the fact that both [redacted] and the Bureau have representatives questioning these individuals in Brazil, together with the fact that these agents are presently being prosecuted by the Brazilian government for espionage, there appears to be no need for further negotiations in this matter. (S) (U)

Action

A memorandum was prepared for [redacted] on February 8, 1943, advising b7D that no decision had been reached as yet for deporting Christensen from Brazil, and that this matter is still awaiting further details to be settled before any action can be taken on our part. (S) (U)

Respectfully,

R. G. Fletcher

cc-Mr. Burton
Mr. Cunningham
Mr. Keay

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DATE 02-19-2020 BY: [redacted]

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DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Keeen
Mr. Carson
Mr. Coffey
Mr. Mendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

GCB:ggm

DATE February 2, 1943

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MEMORANDUM FOR THE DIRECTOR

Re: WAR SITUATION

The following information about the war situation has been received by Agent Burton through conversation with various officers in [redacted]

DECLASSIFIED BY SP-2 TAP/ml ON 12/10/85 per [redacted] ltr dtd 11/20/84

Classified by SP4 Crawford
Declassify on: OADR 4/27/83

AFRICA

[redacted] b7E

[redacted] (S) 4

[redacted] b7E

[redacted] (S) 4

[redacted] b7E

[redacted] (S) 4

RUSSIA

[redacted] b7E

(S) 4

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

~~CONFIDENTIAL~~

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(C) 4

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~~CONFIDENTIAL~~

[redacted] b7E

(C)U

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(C)U

SOUTHWEST PACIFIC

[redacted] b7E

(C)U

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(C)U

[redacted]

(C)U

[redacted] b7E

(C)U

[redacted]

(C)U

[redacted] b7E

Respectfully,

D. M. Ladd

I THINK IT WILL
BE SOMERVILLE.

Ed

93

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-28-2020 BY:

~~SECRET~~

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b7C

JKM:mm
Received: 5:10 PM
Typed: 5:20 PM

January 30, 1943

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MEMORANDUM FOR MR. LADD

~~Classified by~~ 4/27/83
~~Declassify on: OADR~~

Special Agent Maynor of the Washington Field Office called and advised that it had been learned from a highly confidential source that an unidentified individual had talked with Beatrice Hyman (phonetic) of the Tass News Agency. From their conversation it had been ascertained that Russia and Uruguay will resume diplomatic relations in the near future. Mr. Maynor stated that there will possibly be something in the newspapers on this matter on Monday, February 1. (S) (U)

Respectfully,

J. K. Mumford

~~SECRET~~

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Wendon
Mr. Kelleman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

GCB:ggm

DATE January 25, 1943

MEMORANDUM FOR MR. D. M. LADD

Colonel Bissell called at approximately 4:10 P.M. today and stated he had just received a call from General Strong. The General informed Colonel Bissell there was to be a meeting of the Joint Intelligence Conference Wednesday afternoon at 3:00 P.M., and that this would make it impossible to attend a meeting of the Interdepartmental Intelligence Conference which is scheduled for 2:30 P.M. The General also advised Colonel Bissell that he had called the Navy and found that they had nothing particularly to take up at the Interdepartmental Conference scheduled for Wednesday. He stated the General had asked him to call the Bureau and find out if it would be possible to have the meeting postponed another week.

I advised Colonel Bissell that this would be entirely satisfactory with the Bureau. Colonel Bissell advised he would call Captain Waller and be sure that Capt. Waller understood the meeting was to be postponed inasmuch as Captain Waller was "peculiar" about this sort of thing.

Respectfully,

G. C. Burton

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HEREIN IS UNCLASSIFIED
DATE 4/22/83 BY SP4 elw/pmk

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

cc - Ladd

Blue Memo
CHS:dms

January 22, 1943

MEMORANDUM FOR MR. E. A. TAMM

RE: INVESTIGATIVE JURISDICTION
OF U. S. GOVERNMENT AGENCIES

In reference to the Bureau's inquiry concerning the jurisdiction and extent of investigations conducted by Government agencies in matters affecting National Defense, this is to advise that letters were directed to fifty Government agencies.

These agencies have furnished the Bureau with a statement of their jurisdiction and a memorandum has been prepared setting forth the statements furnished by each agency.

The New York Office has forwarded to the Bureau information concerning a similar inquiry made of Government agencies in the New York area and this information will be compared with the statements furnished by the headquarters of such agencies to determine whether the interpretation of jurisdiction by agencies in the New York area corresponds with the statements furnished to the Bureau.

When the above has been completed, you will be appropriately advised.

Respectfully,

D. M. Ladd

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HEREIN IS UNCLASSIFIED
DATE 4/26/83 BY SP-4 elw/mah

BEST COPY AVAILABLE

COPY FOR MR. D. M. LADD

gs/pk

January 21, 1943

MEMORANDUM FOR THE DIRECTOR

Several instances have come to light in which employees of the Special War Policies Unit are conducting investigations within the Bureau's investigative jurisdiction. These invasions were brought to the Attorney General's attention by memorandum on October 13, 1942 and answered by Mr. L. M. C. Smith in a memorandum dated November 4, 1942.

Mr. Smith's "explanation", as you will note from the attached answer to the Attorney General, is deliberately misleading and in parts completely unfounded. After our first protest went to the Attorney General, the New York Office secured photostatic copies of memoranda addressed to Mr. Smith by C. Jerome Simmons, Chief, Nazi Section, Special War Policies Unit, in which he outlined considerable investigative work, all of which is now being brought to the Attorney General's attention. These memoranda written by Simmons were secured from the office of the United States Attorney in New York where Simmons formerly had desk space.

I thought you would be particularly interested in one item at the foot of page three in the memorandum dated June 11, 1942, where Simmons pointed out that records of the D.A.B. are in the custody of the Bureau, beside which "RSB", apparently Mr. Ralph S. Boyd of the Special War Policies Unit, stated, "I doubt that the FBI will permit us to examine records in their possession". These records, incidentally, had been examined by the Bureau and though Simmons knew this but had not seen the report, he stated, "Notwithstanding the receipt of this report, it will be necessary for us to make a file search of these records." This, of course, has been brought pointedly to the attention of the Attorney General.

If you approve, it is suggested that the attached memorandum of protest be sent to Mr. Biddle.

Respectfully,

D. M. Ladd

Attachment

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/26/83 BY SP-4 Helmond

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gs/pk
1-21-43

ALL INFORMATION CONTAINED
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DATE 4/20/83 BY SP4 Lehr/pmk

MEMORANDUM FOR THE ATTORNEY GENERAL

Reference is made to the attached memorandum dated November 4, 1942 prepared by Mr. L. M. C. Smith of the Special War Policies Unit regarding my memorandum of October 13, 1942, in which I pointed out that the employees of the Special War Policies Unit were conducting investigations in matters within this Bureau's investigative jurisdiction. I think you should know that the answers made by the Special War Policies Unit are in many instances misleading and in some instances completely unfounded.

When referring to Mr. C. Jerome Simmons' activities in connection with the Chemical Marketing Company, Mr. Smith states, "Mr. Simmons made certain examinations of records of the company as part of his preparation to assist in presenting the case against Ferdinand A. Kertess to a grand jury." Such a statement presupposes that a violation of some Federal statute was known to exist at the time of the examination, since it would hardly be logical to prepare a case for a grand jury until some definite evidence of a violation had been obtained. Yet, Mr. Smith states subsequently in this memorandum that the FBI reports did not refer to the violation of law which is the subject of a current grand jury proceeding and Mr. Simmons' work on the case has resulted in a grand jury proceeding which would not otherwise have been possible. It is evident that Mr. Simmons was either preparing a case for the grand jury before a violation was known to exist or else, as I previously informed you, he was conducting investigations within the Bureau's investigative jurisdiction and duplicating work which, as will be pointed out later, had already been performed by Agents of this Bureau.

Further evidence of the fact that Mr. Simmons was not examining these records as a part of his preparation to assist the United States Attorney in presenting the case against Kertess to a grand jury may be found in a memorandum dated June 11, 1942 addressed to Mr. Smith by Mr. Simmons captioned "Ferdinand A. Kertess and Chemical Marketing Company" in which Simmons stated, ".....considerable work remains to be done before we can say definitely that a case can be made justifying presentation to a grand jury". In the same memorandum Mr. Simmons stated, "Mr. Anderson and I have spent approximately two weeks in the office of the above mentioned subject and have now almost completed the search of the files in their office."

As you can see from the foregoing, the statements in Mr. Smith's memorandum that Simmons was examining records as a part of his work in preparing the case for presentation to a grand jury was unfounded and nothing more than a duplication of this Bureau's investigation for it can scarcely be maintained that a case can be prepared for prosecution prior to the time an investigation shows that a violation has taken place.

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The statement made by Mr. Smith that at the time of Simmons' examination of these records, an FBI report setting forth the results of the examination of these same records had not been received, although misleading, is certainly an admission that Simmons was attempting an independent investigation, duplicating the work of this Bureau's agents. As a matter of fact, Mr. Simmons and Mr. Anderson, representing themselves as associates of the Anti-Trust Division, called at the offices of the Chemical Marketing Company and were permitted to examine the records on May 15, 1942. The examination was continued on May 18, 20, 21, 22 and 26, 1942. Again from June 1 to June 6 Mr. Simmons and Mr. Anderson, as representatives of the Anti-Trust Division, examined the records of the Chemical Marketing Company. From June 1, 1942 until June 30, 1942, Mrs. Marshall, an assistant to Mr. Simmons, examined the foreign correspondence in the files of the Chemical Marketing Company. On June 24, 1942 Mr. Simmons requested a Treasury supervisor to furnish him with a schedule of metal purchases made by the Chemical Marketing Company, showing the dates, amounts and subsequent disposition of metal purchases. This was furnished to Mr. Simmons on June 25, 1942.

The information regarding these metal purchases and shipments was reported by Special Agent Louis A. Langille in a report dated May 26, 1942 at New York, New York, which was transmitted to the Special War Policies Unit on June 4, 1942, practically three weeks prior to the time Mr. Simmons made his request for the identical information from the Treasury representatives.

The statement made by Mr. Smith, "Mr. Simmons' work on the case has resulted in the grand jury proceedings which would apparently not otherwise be possible" cannot be ignored as it might be inferred from such a statement that this Bureau's investigation was not thorough and did not develop all of the available evidence. Information regarding the violation on which the pending prosecution is based is set forth in the report of Special Agent Louis A. Langille which is referred to above, on pages 46 to 52 and as I have already pointed out, this report was made available to the Special War Policies Unit on June 4, prior to the time Mr. Simmons made his request for data regarding the metal shipments which are the basis for this prosecution.

In my memorandum of October 13, 1942 I stated that early in September, Mr. Simmons and Mr. Willard J. Stone conducted an examination of the records of the "German American Vocational League." My memorandum should have referred to the "German American Conference", as, I believe, is quite apparent from the second sentence of the fourth paragraph where I stated, "In connection with the German American Conference, particularly," which is an allusion to the previous statement in which the names of the organizations

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were interchanged. In this connection Mr. Smith states, "The records of the German American Vocational League were seized by the FBI at the request of this Unit." In this connection, the facts are that the seizure of these records was suggested by this Bureau in a memorandum dated December 11, 1941 addressed to Mr. Smith which he did not even decide on, but referred to the Criminal Division for a decision, and which was answered by that Division on December 16, 1941 at which time the Criminal Division agreed with my suggestion that these records should be seized.

Regarding my statement that Mr. Simmons conducted an investigation of the Russian language newspaper "Rossiya" published by Nikolai P. Rybakoff, Mr. Smith stated, "Mr. Simmons directed an inquiry to the Foreign Funds Unit of the Treasury Department.....as the result, an informal discussion took place over the telephone.....nothing more took place". It can be stated without fear of contradiction that Mr. Simmons questioned the Supervisor of Guards, Foreign Funds Control Section, Treasury Department, New York City, on September 17, 1942 in Room 1603, United States Court House, New York City, concerning Rybakoff's activities and concerning mail received at the offices of "Rossiya". At the time of that contact Mr. Simmons stated he would again interview this Treasury Department representative on or about September 24, 1942. As you can see, this is another instance where Mr. Smith's statements regarding Simmons' activities are at variance with the facts.

Since the submission of my memorandum dated October 13, 1942 another case has come to my attention in which Mr. Simmons has attempted to inject himself from an investigative standpoint. The case involves Paul Knauer of Milwaukee, Wisconsin, who was called to Philadelphia, Pennsylvania, as a witness before the grand jury taking testimony in connection with the activities of the leaders of the Kyffhaeuser Bund. When Knauer returned to Milwaukee, he sent his passport to the Milwaukee Office of the Bureau requesting that it be forwarded to the office of the United States Attorney in Philadelphia. Inquiry was made by the Philadelphia Office of this Bureau of the United States Attorney's Office there but no record could be found regarding any such request. It was subsequently learned that Mr. Simmons requested Knauer to present his passport to him because he thought Knauer's passport might have notations on it which would substantiate his, Simmons', belief that Knauer is an agent of the German government.

Such a matter would appear to be one for an expert to handle and whenever there is any question about special markings, all passports which come to the Bureau's attention are always turned over to laboratory experts for examination. The facilities of the Bureau's laboratory are, of course, available to any official in the Department of Justice which Mr. Simmons should know; yet, he chose to have the passport sent to him personally rather than to have it handled by an expert laboratory technician of the Bureau.

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Should there still be any doubt regarding my statement that Simmons and other employees of the Special War Policies Unit have been conducting investigations wholly within this Bureau's investigative jurisdiction, I should like to call your attention again to the memorandum addressed to Mr. Smith by Mr. Simmons on June 11, 1942 in connection with the Kertess case. In that memorandum Mr. Simmons requested authority to do the following things:

"1. Obtain from the Office of the Adjutant General the present whereabouts of the father of the above mentioned Edsonds. It is our information that the father is an officer in the United States Army.

"2. Obtain an F.B.I. report on one Dedel, who is the German mentioned above, as having been entrusted with rhodium and palladium for delivery to Germany, and locate and talk to Dedel if this is convenient.

"3. Obtain documents now in the possession of the Dies Committee.

"4. Talk to officials of the British Embassy for the purpose of checking Edsonds' statements before the Dies Committee.

"5. Interview Henry Panyter now with OPM, formerly with PM in New York.

"6. Interview Ralph Stuts, now living in New York, about certain business arrangements which he had with Kertess."

I think you will agree that the type of work for which Simmons was seeking authorization when he prepared this memorandum was certainly investigative activity and that it was almost wholly within this Bureau's exclusive investigative jurisdiction.

Further, in the same memorandum, Mr. Simmons suggested an examination of the records of the Deutsch-Amerikanische Berufsgemeinschaft (German American Vocational League, Inc. - DAB) and stated, "These records are in the custody of the FBI and we understand that a report has been made which will be forwarded to us shortly. Notwithstanding the receipt of this report, it will be necessary for us to make a file search of these records in order to determine whether or not a prosecution is possible". In other words, Mr. Simmons had made up his mind before seeing the report prepared by this Bureau setting forth the results of our examination of these records that it would still be necessary for him to examine them.

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Mr. Simmons also suggested the translation and examination of records pertaining to Anastase Vonsiatsky, German American Board of Trade, German American Bund and others, all of which were and are under investigation by this Bureau.

Mr. Simmons took cognizance of the fact that the Special War Policies Unit might not have personnel available to handle this work, but observed, ".....a sufficient number of lawyers, I understand, are already under consideration now to equip the Unit with the personnel necessary to accomplish this work". No suggestion was made, and apparently no consideration given to the fact that all of this work should be done, could be done and was being done by this Bureau.

While I am primarily concerned with maintaining this Bureau's investigative jurisdiction and vigorously objecting to any of these attempted invasions, I feel that from the broader viewpoint of the Department of Justice such duplications are wholly unjustified and unwarranted.

On June 13, 1942 Mr. Simmons addressed another memorandum to Mr. Smith itemizing records available in New York City pertaining to various German groups and organizations, the apparent purpose of the itemization being to furnish an estimate of the personnel requirements necessary to examine the records listed. The sum total amounted to approximately one man year. In conclusion Mr. Simmons stated, "It is my opinion that at the conclusion of the examinations of all of the files mentioned in the attached list we should be in a position to recommend grand jury investigations of the leaders of these organizations for violations of the McCormack Act, the Voorhis Act, the Espionage Act of 1917 and other war measures". Mr. Simmons requested authorization to have the searches of these records begun.

Practically all of the records referred to by Mr. Simmons had a direct connection with cases under investigation by this Bureau. The work to be performed was investigative work and an attempt to show violations of statutes which are within this Bureau's investigative jurisdiction; yet, Mr. Simmons made no suggestion that the matter should be referred to this Bureau for handling.

As I recommended in the first instance, this is a matter which, I believe, should be straightened out with the Special War Policies Unit and a definite understanding reached regarding the functions and duties of its employees and particularly with respect to the investigative field.

I do not think that this is a matter which can be solved in a conference and my reasons for this belief, I think are obvious when you

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consider the variance which exists between the statements contained in Mr. Smith's memorandum and the facts set forth previously herein.

Respectfully,

John Edgar Hoover
Director

Enclosure

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

JKM:CSH

DATE January 21, 1943

MEMORANDUM FOR THE DIRECTOR

RE: RICHARD KREBBS, alias
JAN VALTIN

In answer to your inquiry, please be advised that the above-named individual was placed in custody by the Immigration and Naturalization Service on the basis of the illegality of his presence in this country, under the Immigration and Naturalization laws. He was not interned as a result of any investigation by this Bureau and, in fact, the FBI has never conducted a real investigation of him. Even though he had the background set forth in his book, his presence and activities in this country were so thoroughly known to us through newspaper and other sources and available to us through confidential sources that there was never any reason for us to institute an investigation, either because of justifiable suspicion or because of any allegation that he was engaged in subversive activities.

No information has been received at any time indicating that Valtin has engaged in espionage, sabotage or subversive activities in this country. You will recall he was first in the United States in 1924, so far as the records show. In 1926 he was convicted in State Court at Los Angeles and spent a term of years in San Quentin Penitentiary on a charge of attempted robbery and assault with a deadly weapon. He apparently left the country after his release from this prison term and his next known return was when he deserted ship at Norfolk, Virginia on March 6, 1938. He has been here since and has written his book "Out of the Night". The Bureau had no part in his recent confinement by the Immigration Service.

Respectfully,

D. M. Ladd

D. M. Ladd

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(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Quinn Tamm
Mr. Hendon
Mr. Coffey
Mr. Harbo
Tele. Room
Teer Room
Mr. Kleinkauf
Mr. Tracy
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

ESS:DS

Date January 21, 1943

MR. LADD

MEMORANDUM FOR THE DIRECTOR

Re: CORRESPONDENCE WITH THE WPA

As you know, our correspondence in the past with the WPA has been directed to Mr. Dudley Frank, who formerly held the position of Executive Assistant. However, in view of some recent confusion as to whether Mr. Frank still retained this position, Special Agent Slater called the WPA and on being connected with what was formerly Mr. Frank's office was informed that Frank had entered the Army as a Major on the 7th of January and that Mr. William H. Strong had taken his place.

Mr. Strong advised that the matters which the Bureau had formerly referred to Mr. Frank were presently being handled by him. Therefore, our correspondence with the WPA in the future should be directed to him as Executive Assistant. I am accordingly attaching hereto a memorandum of instructions to this effect setting forth the correct address which should be used in our future correspondence with the WPA.

Respectfully,

R. H. Cunningham

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(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-6

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

January 21, 1943

11:30 am *MR. ~~TAMM~~* Memorandum

Mr. Tolson
Mr. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

Mr. William Allen White advised the Director this morning that he is interested in the case of Jan Valtin and is to see the Attorney General on his behalf but first wants to know if this individual has been engaged in any subversive or espionage activities while in this country.

1. The Director advised Mr. White that we did not investigate this individual; that the investigation was probably conducted by the Immigration and Naturalization Service in connection with this case.

2. He further advised Mr. White that it was his opinion from what information we have that Valtin has not been engaged in subversive or espionage activities while in this country; that his endeavors of this type were committed by him before he entered the country, as reflected by his book.

The Director has told Mr. White that he will advise him later today if his statements in this regard are correct as reflected by our files. The Director desires that an immediate check be made to ascertain whether or not his recollections in this respect are correct in order that he may advise Mr. White very promptly.

gan

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b7C

CC: MR. LADD

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CHC:mh

January 20, 1943

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5/25/83
Classified by [redacted]
Declassify on: OADR

MEMORANDUM FOR MR. TAMM

Reference is made to the Director's notation as follows: "I am getting concerned about the avalanche of men returning here from SIS. I think it should be kept down to a minimum and that personnel should only be brought back when absolutely necessary and when matters can't be handled locally by an inspector - at least, this should be the policy while the war is on."

Please be advised that the policy as outlined by the Director is being followed by the Bureau's SIS Division very carefully. We are trying to avoid any unnecessary travel whatsoever either to and from Washington or elsewhere. In this connection, however, it is believed that a comparatively large amount of travel in connection with SIS operations is necessary for the reasons noted below:

In the first place, practically all undercover men have to be brought back into Washington eventually because of the fact that they become uncovered or their cover is no longer feasible. In the latter connection, most of the covers used by the agents contemplate a survey of some kind or some other commercial project assignment which would, of course, have to be finished within a certain period of time; and should the agent attempt to stay on too long after the cover assignment is finished, ordinarily he would become so strongly suspected as to render his continued presence in the country embarrassing and possibly dangerous. In this connection, in most cases the agents would have to obtain extensions on their passports and visas (the undercover agents have to obtain these passports and visas on their own. The only Bureau intervention in helping get the passports and visas is to have Mr. Fred Lyon of the State Department personally, without indicating that the applicant is an FBI representative, sponsor the application so that a detailed investigation on the part of the State Department will be waived.) and it would be in some instances quite difficult to obtain such extensions in the country to which they are temporarily assigned unless they can give a pretty good excuse to the effect that their work, for whatever company they are representing, is not finished. Agents would of course, be much more suspect than they are at present with regard to draft dodging, etc., if they attempted

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to remain too long on any one undercover assignment. The average SIS undercover assignment must be terminated in about six months and the best and most successful ones, except in rare instances, will not last more than a year.

We are now bringing back to Washington for change of assignment a considerable number of agents who have been out more than a year and whose covers have worn so thin as to render them embarrassingly suspect.

In addition to the above, it will be recalled that we have been trying very hard to extend our open or Attache coverage in the American Embassies, Legations and Consulates in Latin America. We have been quite successful and are presently sending an increasingly large number of agents as Attaches in Embassies, Legations and Consulates where they can work much more effectively than under cover. We of course do have to obtain permission from the American Ambassadors and the State Department for each such assignment and, as a matter of fact, permission has to be obtained from each local government for each such assignment. We have to build this coverage up on a gradual basis inasmuch as permission can rarely be obtained for a large number of such assignments at any one time. In other words, the Ambassador in Peru would be unwilling to seek permission from the Peruvian Government to add ten Attaches to the United States Embassy in Peru at any one time. However, we might obtain permission for ten men to be assigned over a period of three or four months, one or two at a time. These Attaches must be proficient in Spanish in order to avoid criticism from the State Department and other Departments and agencies represented in Embassies, Legations and Consulates to the effect that we are using agents who cannot even speak Spanish. In addition to this criticism, which would be well founded, the Attache and agents assigned at the Consulate are constantly faced with the necessity of conversing with local officials etc., and must have a good practical knowledge of Spanish.

The Bureau, of course, does not have anything like a sufficient number of agents who speak Spanish except through the medium of our own language training program. Spanish training as given in the Bureau's Spanish school is very good but we have found that it takes about six months or more experience in the country speaking the language for the agent to acquire sufficient fluency, etc., to enable him to really work effectively and advantageously in an Embassy or Consulate. Consequently, we select the Attaches for Embassy, Legation and Consular assignments from the more successful undercover men. It is, of course, true that an agent who has had undercover experience is much better fitted to operate effectively and advantageously on an Embassy, Legation or Consular assignment over and above the experience in language inasmuch as the successful undercover man will have obtained also valuable experience in local customs, habits, usages and with regard to intelligence work generally in Latin America.

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We have recently obtained permission for a sufficiently large number of agents to be assigned in Embassies, Legations and Consulates to require a more or less steady stream of successful undercover agents, whose covers have more or less worn thin anyway, coming into Washington to receive training for their new Embassy, Legation or Consular assignments. In the latter connection, it is always quite difficult and generally impossible for an undercover agent to proceed to an Embassy or Consular assignment without returning to Washington. It should be noted that we do this in those rare instances where it is possible and practicable. Ordinarily it is not inasmuch as the agent has to turn in his commercial passport and obtain an official passport and has to make certain other arrangements in connection with the Attache assignment which will necessitate his presence in Washington. Also, we have determined that it is most desirable to furnish certain instructions as to policy, etc., to agents going on these assignments personally at Washington instead of attending to it by letter. There are so many things that we cannot, for numerous reasons, cover in a letter insofar as our policy in Latin American matters is concerned.

The above reasons account for most of the travel to and from Washington by agents on SIS although we do have to bring Attaches in for conference particularly with regard to discussions of a policy nature, and it will be recalled that we have recently had a number of transfers of Attaches necessitating their travel to Washington on transfer. Some SIS employees have to be brought back to Washington because of ill health or because of personal conditions such as death in the family, extreme illness in the family, etc.

It is believed that an accurate picture can be set forth as to the actual necessity for travel to Washington on the part of SIS agents by listing hereafter every SIS agent presently in Washington together with the reasons therefor.

R. A. Thompson - brought in from an undercover assignment in southern Chile to be reassigned to Embassy in Chile as Assistant Attache.

Nathan L. Ferris - brought in undercover from Cuba for change of cover and assignment to go undercover to Chile via Mexico. Ferris had been in Cuba for about two years and had become rather thoroughly and embarrassingly uncovered. He had to be given extended sick leave while in Washington because the Naval Hospital discovered symptoms of tuberculosis which later cleared up.

H. E. Assuma - brought in undercover from Cuba, being reassigned as assistant Attache in American Legation at Guatemala.

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John Cavadine - brought in undercover from Venezuela, has been suffering ill health from disagreeable climate and local conditions. He is being reassigned as Attache in American Consulate in Peru.

J. F. Cannisi - brought in undercover from Buenos Aires where he has been for about two years under cover. He is being reassigned to Bolivia for a special assignment for which he is especially qualified. (His new assignment will be as [redacted] for which he has to have an entirely new passport). b7E

Jack West - former Attache in Rio de Janeiro, Brazil, brought in for conference and consideration with regard to transfer, being assigned as SIS inspector. He will leave for the Dominican Republic January 21, 1943, on an inspection trip.

Quenton H. Plunkett - brought in from Mexico undercover to be reassigned to American Consulate at Cochabamba, Bolivia. He is presently acting as guide for Colonel Hector Salgado, the Ecuadorian police official now visiting the Bureau.

John T. Plunket - brought in undercover from Ecuador, being reassigned to American Consulate in Venezuela.

(S) (U)

William A. Malpin - brought in from Buenos Aires, being reassigned to Quito, Ecuador, as Legal Attache.

E. H. Kelly, Jr. - brought in from Venezuela undercover to be reassigned to the American Consulate in Colombia.

S. A. Asdur - brought in from Venezuela undercover to be reassigned to American Consulate in Colombia.

H. H. Judell - Legal Attache in Lima, Peru, brought in for conference with regard to present state of affairs as to Bureau's work in Peru.

Francis E. Crosby - brought in undercover from Montevideo, Uruguay, being reassigned as police liaison representative with Brasilian police, attached to American Embassy in Rio de Janeiro, Brazil.

Ernest J. Zack - brought in undercover from Bolivia, will be reassigned to American Consulate in Colombia.

James Finley - brought in from Mexico undercover to be reassigned to American Consulate in Colombia.

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Donald V. Gibbs - brought in from Guatemala undercover to be reassigned to American Embassy in Bolivia.

R. G. Dew - brought in from Honduras undercover to be reassigned to American Consulate in Chile.

Charles E. Apple - brought in from Bolivia undercover to be reassigned to American Consulate in Asuncion, Paraguay.

R. G. Laddy - Legal Attache in Havana, Cuba, brought in for special policy conference with regard to Bureau's work in Cuba.

In addition to the above, it should be noted that the following agents are en route to Washington all to be reassigned to present openings as Attaches in American Embassies or Consulates: (U)

William T. Baker
Olaf Hage
Henry C. Johnson
Charles F. McAteer
Robert J. Main
George F. Munro

Within the last several days, we have received invitations and permission to assign ten additional agents to various American Consulates throughout Latin America which will necessitate bringing in ten additional undercover men for such assignments as soon as they can be selected on the basis of their performance, language qualifications and other all-round attributes.

As indicated above, we are trying very hard to avoid any unnecessary travel whatsoever, but it is believed that with the number of men we presently have operating on SIS and the extent and circumstances of our work a very considerable volume of travel to and from Washington will be necessary from time to time.

Respectfully,

D. M. Ladd

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1/20/43

~~MEMORANDUM FOR THE DIRECTOR:~~

In connection with the attached memorandum, the letter to Mrs. Roosevelt covering the investigation of Andrew Hercha was based on telephonic advice from the Philadelphia Office to the effect that investigation had been made and the findings were negative. The Bureau had no knowledge of such items as appear on page 4 indicating that although the Pennsylvania Railroad Company had a satisfactory employment record for Hercha, "they would not re-hire him." This should, of course, have been checked out by Philadelphia, since the original allegation was that he had been fired from that job because he was a Nazi. The investigation was sketchy, but undoubtedly the conclusions were correct.

J. E. Mumford

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EAT:DS 1-18-43

Ofc Ladd

MEMORANDUM FOR THE
DIRECTOR

I am a little puzzled at Sears' letter concerning the fine cooperation of Captain William T. Smith of Naval Intelligence in Philadelphia. Sears called me quite indignantly last week about these activities of Naval Intelligence and wanted to know how they could be reported to the Bureau. I suggested a personal and confidential letter to you and you will note from the attached letter that Sears is fundamentally opposed to the Bureau's doing anything about this. Unless you believe to the contrary, we will not take the matter up with the Attorney General, Captain Train or incorporate it in the running memorandum on Navy derelictions at this time.

Respectfully,
Edw. A. Tamm

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FBI AUTOMATIC DECLASSIFICATION GUIDE
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OTHERWISE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Weadon
Mr. Holloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

GCB:ggm

DATE January 15, 1943

DECLASSIFIED BY SP2 TAP/omh
ON 12/10/85 pd [redacted] Sta. dtd 11/29/84

MEMORANDUM FOR THE DIRECTOR

Re: WAR SITUATION

Classified by SP4 Maylord
Declassify on: OADR
4/26/83

You will recall that by blue memorandum under date of January 13, 1943, I advised you that Agent Burton had secured from [redacted] information indicating that [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

~~CONFIDENTIAL~~

[redacted]

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

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MEMORANDUM FOR THE DIRECTOR
Re: WAR SITUATION

b7E

[redacted]

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[redacted]

Respectfully,

D. M. Ladd

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

CC FOR MR. LADD

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HLD/jh

January 15, 1943

~~Classified by~~ 4/26/83 ~~Declassify on: OADR~~

RE: DR. ARTURO OROZCO ROJAS

Call: 10:00 p. m.
Dictated: 8:30 a. m.

Dr. Arturo Orozco Rojas, who came to the Bureau yesterday with a letter of introduction from Lic. Francisco Castellanos, Jr., the Attorney General of Mexico, has been determined to be a member of the Judicial Police out of the Chief Prosecutor's office of Mexico. There is no derogatory information concerning him in the files and no derogatory information has been received from Mexico.

ACTION

Clarence Moore, the Bureau's representative at Mexico, was requested via the San Antonio Field Division to furnish the Bureau information regarding Rojas. At 10:00 p. m. last night, Special Agent Klish, San Antonio Field Division, telephonically advised that it had been determined that Rojas is a dental surgeon by profession, and holds a Commission Card of the Federal Judicial Police. He gave his address as the Presbyterian Hospital, New York City, where he is going for medical treatment. The Attorney General of the Judicial District gave Rojas a letter addressed to the Chief of Police in New York City, saying Rojas had a "little job" to do while here, and requested any aid possible be given to him. Our representative was unable to find out what the job was. Rojas is traveling on Passport No. 688, but has no diplomatic status or passport. Rojas was previously unknown to our representative in Mexico, and is not very prominent. More information regarding Rojas is being sought, and the Bureau will be promptly advised. (U)

Respectfully,

D. M. Ladd

~~CONFIDENTIAL~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

b6
b7C

~~CONFIDENTIAL~~

EAT:DS

January 15, 1943

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

~~Classified by~~ 4/26/85 ~~SP 4 Sculpoml~~
~~Declassify on:~~ OADR

MEMORANDUM FOR THE DIRECTOR

Note the attached radiogram from Mr. Thurston at London. I do not share his viewpoint that another Agent is necessary in London. First of all, I think the British, who apparently are very friendly towards Thurston at this time, may probably cool off if we try to build up an organization in London. Secondly, I can't see how it is essential that we have two men in London immediately when we got along without having anyone there until a month ago. (S) (U)

I recommend that no action be taken towards sending another man there at this time and that this matter be completely discussed with Thurston when he returns to the United States for conference, which will be in about another month. (S) (U)

Respectfully,

Edw. A. Tamm

CC- Mr. Ladd

~~CONFIDENTIAL~~

EAT:DS

January 14, 1943

SECURITY DIVISION
-ROUTING-
Mr. Kramer
Mr. Alden
Mr. Carson
Mr. Cunningham
Mr. Fitch
Mr. Kimball
Mr. Hurford
Mr. Strickland
Mr. Tamm
Mr. Traynor

MEMORANDUM FOR THE DIRECTOR

Ambassador Alfaro of Ecuador called me to state that he would like to give a dinner for Colonel Salgado some evening next week and is most anxious to have you attend. He inquired whether there would be any night which would be more convenient for you and if there was, Alfaro would plan his dinner that night.

Arrangements will be made to bring Colonel Salgado to your office to be presented to you at whatever time is convenient to you.

Respectfully,

Edw. A. Tamm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/26/83 BY [illegible]

EAT:DS 1-13-43

Ladd

MEMO FOR THE DIRECTOR

A. Ledyard Smith was an archaeologist who came to the Bureau in November, 1940, when we were first setting up our SIS operations. He came at a financial sacrifice to himself and left his wife and three small children in Wisconsin. He has done exceptionally good work but in view of the fact that his cover is exhausted and the fact that we have been able to expand our SIS operations so much since we first hired him, I think we should accept his resignation.

Respectfully,

Edw. A. Tamm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/26/83 BY sp-4 dkm/cmb

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

DO-11

~~CONFIDENTIAL~~

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Mendenhall
Mr. Nellemann
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Mr. Venne
Miss Beahm
Miss Gandy

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

DATE January 13, 1943

GCB:gsm

DECLASSIFIED BY 58-2 TAP/lmk
ltr dtd 11/20/85
ON 12/10/85 per

MEMORANDUM FOR THE DIRECTOR

Re: WAR SITUATION

The following information about the war situation has been received by Agent Burton through conversation with various officers in [redacted]

4/26/83
Classified by 58 tdw/lmk
Declassify on: OADR

[redacted] b7E

[redacted] b7E

[redacted] b7E

[redacted] b7E

~~CONFIDENTIAL~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

~~CONFIDENTIAL~~

b7E

[redacted]

(S) 4

b7E

[redacted]

(S) 4

[redacted]

(S) 4

b7E

Respectfully,

D. M. Ladd

Burton is doing a fine job.

W.

~~CONFIDENTIAL~~

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

DML:CSH

DATE January 12, 1943

MEMORANDUM FOR MR. TAMM

RE: CANCELLATION OF INTERDEPARTMENTAL INTELLIGENCE CONFERENCE

Check with Captain Waller of ONI and Colonel Bissell of G2 has revealed that neither has any matters for discussion at the conference scheduled for tomorrow. In view thereof the conference is being postponed until Wednesday, January 20, 1943.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/26/83 BY SP4 elw/cah

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Glegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Quinn Tamm
Mr. Hendon
Mr. Coffey
Mr. Harbo
Tele. Room
Tour Room
Mr. Kiefakauf
Mr. Tracy
Miss Beahm
Miss Gandy

GNW:ML
77-26528

FEDERAL BUREAU OF INVESTIGATION

Date January 7, 1943

MEMORANDUM FOR THE DIRECTOR

RE: SHELDON DICK,
Office for Emergency Management.
EMPLOYEE INVESTIGATION.

In Mr. Tolson's memorandum addressed to Mr. Tamm under today's date, I have been informed of your request that the above investigation be promptly concluded. You further inquired as to whether steps had been taken to interview Mr. Dick in accordance with the usual manner of handling cases under Public Law No. 644, 77th Congress.

Please be advised investigation is presently outstanding in the Boston, New Orleans, Los Angeles, Philadelphia and New York Field Offices. In conducting their investigation, all offices have been advised that this matter is to be concluded expeditiously. On January 2 and 6, 1943, all auxiliary offices were again informed as to this fact.

For your information, Mr. George J. Gould, Chief, Investigations Office, OEM, recently interviewed Mr. Dick in connection with this case and he gave a rather lengthy statement concerning his past activities and admitted during the questioning that he had registered as a voter of the Communist Party in 1936. Dick denied, however, being in any way affiliated with the Communist Party at the present time. It was at this time Mr. Dick recommended that certain additional persons be interviewed which, in turn, has delayed the completion of the investigation by the offices referred to above. I have been informed that Mr. Dick is presently serving without compensation, which raises the question as to whether he is technically an employee of OEM.

With reference to interviewing Mr. Dick under oath, I wish to advise that when this case was handled by the supervisor of OEM investigations, and noting the derogatory information appearing therein, he made a notation in the block stamp insuring the fact that the report would be brought to the attention of the Hatch Act supervisor. Inquiry is being made to determine Mr. Dick's exact place and status of employment in order that the necessary field office may be instructed to question him under oath.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/26/83 BY SP4 Tolson/ont

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

This matter will be followed closely in order that the investigation may be completed speedily and that the interview will be conducted by an experienced and able Agent in conformance with all regulations as to the manner of handling such interviews.

Respectfully,

D. M. Ladd

DML:mm

January 7, 1943

MEMORANDUM FOR THE DIRECTOR

As of possible interest to you, there is attached hereto a pamphlet prepared by the War Department relative to tactical and technical trends. Mr. Burton has completed arrangements for obtaining copies of these as published.

In the attached copy, there is an article which is believed will be of interest to you beginning on Page 20 dealing with winter fighting in Russia. Also beginning on Page 43 is an article of possible interest to the Laboratory with reference to the Japanese language of the Japanese telegraphic and radio code.

I thought that you would be interested in knowing that Mr. Burton had made arrangements for obtaining copies of these pamphlets as published.

Respectfully,

D. M. Ladd

Attachment

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/24/83 BY SP4 Calvin/omb

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

CONFIDENTIAL

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Mendon
Mr. Helloman
Mr. Quinn Tamm
Mr. Harbo
Mr. Boom
Mr. Mease
Miss Beahm
Miss Gandy

b6
b7C
b7E

DECLASSIFIED BY SP2 TAP/ond FEDERAL BUREAU OF INVESTIGATION
ON 12/10/85 per [redacted] dtd 11/20/84 DATE [redacted], 1943

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EXCEPT WHERE SHOWN
OTHERWISE

MEMORANDUM FOR THE DIRECTOR

Re: WAR SITUATION

4/26/83
Classified by SP2 Blumfond
Declassify on: OADR

The following information about the war situation has been received by Agent Burton through conversation with various officers in the [redacted]

b7E

[redacted] (S) U

b7E

[redacted] (S) U

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[redacted] (S) U

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[redacted] (S) U

CONFIDENTIAL

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

[redacted] (S) U

b7E

[redacted] (S) U

RUSSIA - [redacted] b7E

[redacted] (S) U b7E

[redacted] (S) U b7E

[redacted] (S) U

[redacted] (S) U b7E

[redacted] (S) U

[redacted] b7E

Respectfully,

D. M. Ladd

~~CONFIDENTIAL~~

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Mendon
Mr. Holloman
Tele. Room
Mr. Harbo
Mr. Quinn Tamm
Mr. Nease
Miss Beahm
Miss Gandy

Reading Room

FEDERAL BUREAU OF INVESTIGATION

ESS:DS

Date January 6, 1943

MEMORANDUM FOR MR. LADD

In connection with our correspondence with the WPA, I thought you would be interested in knowing that the Division of Investigation of that Agency has been abolished effective November 9, 1942. This information was furnished Special Agent Slater by Mr. Frank's office. Mr. Dudley Frank, who was formerly the Director of the Division of Investigation of the WPA, now bears the title "Executive Assistant" and I am accordingly attaching hereto a memorandum of instructions which will serve as a guide for future correspondence with Mr. Frank, inasmuch as in his new position Mr. Frank will continue to receive and handle copies of our investigative reports forwarded to the WPA.

Respectfully,

R. H. Cunningham

Attachment

ALL INFORMATION CONTAINED
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DATE 4/26/83 BY SP4 Lehmford

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFICATION AUTHORITY DERIVED FROM:
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DATE 02-19-2020 BY:

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Mr. Tolson b6
Mr. E. A. Tb7C
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

GS:pk:lem

DATE January 4, 1943

MEMORANDUM FOR THE DIRECTOR

Re: WILLIAM S. CULBERTSON
HOWARD LE ROY

The references in the Bureau files do not suggest any possibility for an ultra-secret investigation if such an investigation would have to be conducted without any possibility of the fact getting back to Culbertson or Le Roy. Both of these men are apparently well known attorneys in Washington and the Bureau special service contacts might be of assistance in furnishing information regarding them. A technical surveillance, of course, would produce results without any possibility of disclosure. (U)

Except for these possibilities, the information set forth in the attached memoranda suggests nothing more in the way of investigative leads than the usual possibilities presented by any case where the risk is always present that the fact will get back to the subject that the Bureau is conducting an investigation. (U)

Respectfully,

D. M. Ladd

~~Classified by~~
~~Declassify on: OADR~~

~~CONFIDENTIAL~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

CHC:GS

December 29, 1942

MEMORANDUM FOR MR. LADD

With regard to the attached memorandum which was prepared by Supervisor Auerbach on the basis of his conversation with John Monroe, alias Monroe Kaplan and other aliases, there is, as I recall, an old Neutrality Act investigation with regard to Monroe and his former activities with regard to the sale, etc. of munitions of war. Supervisor Cimperman is, according to my recollection, thoroughly familiar with the background of this old matter and we tried something over a year ago to get prosecution as to Monroe authorized by the Criminal Division, which prosecution was not authorized, so far as I know.

Monroe is a pathological liar and a first class A #1 confidence man. He has called me any number of times on the telephone inviting me to lunch or dinner or something of the kind, always boasts of his close friendship with high Government officials, hasn't the slightest regard for the truth and I strongly suspect that every word related by him to Supervisor Auerbach was manufactured out of whole cloth without any basis whatsoever in fact.

I would recommend that the Washington Field Office check with Senators McCormick and Bridges to see if there is any truth in this; however, I am not advised as to whether there is actually any recent investigation concerning Monroe.

Respectfully,

C. H. Carson

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/20/83 BY SP4 Calvin/cmk

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

DO-11

Mr. Tolson
Mr. E. A. Tb6
Mr. Clegg b7C
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

HMC:kre

FEDERAL BUREAU OF INVESTIGATION ~~CONFIDENTIAL~~

DATE December 28, 1942

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

MEMORANDUM FOR MR. TAMM

For your information there is attached a copy of the newspaper, "La V de la Victoria", which is published in Buenos Aires, Argentina. It will be recalled that this periodical [redacted] who is a paid confidential informant of the Bureau. (U)

b7D

It will be noted that the paper contains articles strongly criticizing the Axis nations and strongly supports the principles of the United Nations. The above newspaper was received through Special Employee Eloy Alfaro. (U)

Respectfully,

D. M. Ladd

cc - D. M. Ladd
C. H. Carson

4/26/83
Classified by SP4 elw/mlh
Declassify on: OADR

~~CONFIDENTIAL~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

HMC:tlc

FEDERAL BUREAU OF INVESTIGATION

DATE December 16, 1942

MEMORANDUM FOR THE DIRECTOR

Attached hereto is a letter from Carlos Ramirez Nunez, former Inspector General of Investigations, Lima, Peru, which is addressed to you and was forwarded by diplomatic pouch by our representative assigned to the United States Embassy at Lima, Peru. There is attached thereto a translation of the letter prepared at the Seat of Government.

With the above, there were received two other letters - one addressed to Mr. Edward J. Kelly, Executive Secretary, International Association of Chiefs of Police, and the other addressed to Mr. John L. Sullivan, Treasurer of the International Association of Chiefs of Police. It has been ascertained that the letter to Mr. Kelly advised of the change in office held by Mr. Nunez and the letter to Mr. Sullivan referred to the payment of dues in the International Association of Chiefs of Police and enclosed ten dollars for that purpose.

Respectfully,

D. M. Ladd

Attachment

ALL INFORMATION CONTAINED
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DATE 4/26/83 BY SP4 Edwards

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

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DATE 02-19-2020 BY:

Best Available Copy

b6
b7C

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OTHERWISE

RRR:ssm

December 18, 1942

MEMORANDUM FOR MR. D. M. LADD

Classified by
Declassify on: OADR

Re: Gas Warfare

While in conversation with [redacted] b7E
he confidentially advised that the [redacted]

[redacted] b7E

Respectfully,

R. R. Roach

DECLASSIFIED BY [redacted]
ON [redacted] b7E

CONFIDENTIAL

Best Available Copy

CARLOS RAMIREZ NUNEZ
Inspector General de Investigaciones

Miembro Activo de la Asociacion Internacional de Jefes de Policia

LIMA, PERU

November 5, 1942.

Mr. John Edward Hoover, Director del
"Federal Bureau of Investigation",
Department of Justice
Washington, D. C.

My esteemed Mr. Hoover:

Through this means, I have the pleasure of answering your attentive letter of last October 5, and at the same time to advise you that at the direction of the Supreme Government of my country, I have assumed the office of Technical Adviser of the Police Branch in the Ministry of Government and Police and, therefore, I have left the office in the Investigative and Vigilance Body.

For that reason, I no longer have under my control the Intelligence Service, having been disconnected with it for the past month. Nevertheless, in the United States Embassy, I have occasion to see Messrs. Judell and Tremelling and carry on many conversations with them. I showed to Mr. Tremelling the plans of some American airdromes, plans concerning which Mr. Tremelling is conducting investigations, the results of which will come to your attention in the near future.

It is very possible that within the near future I shall travel to Washington on a professional mission and I hope that, through this means, I shall have the opportunity of speaking personally with the distinguished Chief of the FBI.

I want to take this opportunity of advising you of my new address where with the greatest pleasure I hope to continue receiving your correspondence and the monthly bulletin of the FBI: Inspector General, Carlos Ramirez Nunez, [redacted] Lima, Peru.

b6
b7C

With assurances of my highest consideration and esteem, I am,

Sincerely yours,

(Signed) Carlos Ramirez Nunez

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/24/03 BY SP4 [illegible]

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY [redacted]

CONFIDENTIAL

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

b6
b7C

GCB:LHH

December 15, 1942

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

MEMORANDUM FOR MR. LADD

b7E

[redacted] advised me today in the strictest confidence that [redacted]

[redacted]

[redacted]

Respectfully,

G. C. Burton

4/26/83

b7E

Classified by SP4 Elw/lmb
Declassify on: OADR

DECLASSIFIED BY SP-2 TAU/lmb
ON 12/10/85 per [redacted] Ltr dtd 11/20/85

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

CONFIDENTIAL

DML:CSH

December 14, 1942

MEMORANDUM FOR THE DIRECTOR

In connection with the attached memorandum from Agent Wall, you will recall that at the Intelligence Conference on November 25, 1942, General Strong stated he had become a little incensed at a "stunt pulled by an FBI agent in Santiago" in not cooperating fully with Colonel Harris at that point. As you will recall, we advised we would order Agent Wall in for a conference in an effort to settle this matter.

Agent Wall is presently in Washington and has submitted the attached report relative to his actions. I would suggest that this matter be discussed with Colonel Bissell, in the absence of General Strong, and that possibly Agent Wall might talk personally with Colonel Bissell, explaining this entire problem. In the event this is done, I would suggest that Mr. Carson arrange to be present with Wall during the conference with Bissell.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/83 BY SP4 Edwards

~~CONFIDENTIAL~~

DML:LHH

December 12, 1942

MEMORANDUM FOR THE DIRECTOR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

I telephonically contacted Colonel Frank W. Wozencraft of the War Department on the afternoon of December 12, 1942, and advised that I was calling in your behalf, that it would be satisfactory for Colonel Cook to confer with the Bureau relative to the question of Code Securities. I suggested that an appointment be made for me with Colonel Cook in my office on Monday, December 14, 1942. Colonel Wozencraft stated that Colonel Cook had an important assignment from "someone very high," which would occupy him fully through Monday, but that they would call me on Tuesday for an appointment.

I will follow this matter closely with Colonel Wozencraft on Tuesday.

Respectfully,

D. M. Ladd

DECLASSIFIED BY SP2 TAP/amk
ON 12/10/85 per Army ltr 11/20/84

4/24/93
Classified by SP2 TAP/amk
Declassify on: OADR

~~CONFIDENTIAL~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

CONFIDENTIAL

DO-11

Mr. Tolson b6
Mr. E. A. Tb7C
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

WKH:le

DATE December 11, 1942

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

MEMORANDUM FOR THE DIRECTOR

As of possible interest to you, the Bureau has received a report dated September 18, 1942 at Detroit, Michigan, from Informant [redacted] a contact or informant of Confidential Informant [redacted] In this report it is stated that Informant [redacted] has been advised by a source "that should be in a position to know" that Stephen Early, Secretary to the President, is now on the Ford Motor Company pay roll. (C) (U)

b7D

Respectfully,

D. M. Ladd

4/26/83
Classified by [redacted]
Declassify on: OADR

CONFIDENTIAL

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Reese
Mr. Carson
Mr. Coffey
Mr. Mendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

PBB:ER

Date December 11, 1942

MEMORANDUM FOR MR. TRAYNOR

Re: Report of Contemplated Labor Disturbances in National Defense Plants, New England Area By Subversive Groups

Reference is made to your request for an explanation as to why the information received in this connection on November 25, 1942 relative to the captioned matter was not acted upon until December 3, 1942.

This information which concerned possible labor disturbances in the New England area during the latter part of November 1942 was furnished by letter from the Boston Division dated November 19, 1942. It was received in this section during the afternoon of November 25, 1942. The letter was reviewed and apparently the information was not considered of an urgent nature, it was not acted upon immediately, and other matters were given prior attention.

The writer realizes the necessity and importance of advising the Attorney General promptly of matters of this nature and also that this delay is unwarranted. Delays of this type will not occur in the future.

Respectfully,

P. B. Beachum

P. B. Beachum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/26/83 BY SP4 alw/cmb

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

HMK:VGQ

December 10, 1942

MEMORANDUM FOR MR. D. M. LADD

RE: CONDITIONS IN HAWAII

This morning while en route to your office I bumped into Mr. Angus Taylor, United States Attorney at Honolulu, Hawaii, who as you know, is a former Bureau Agent.

During my short conversation with Taylor he stated he is in here for a conference which is being attended by the newly elected Governor, Attorney General Biddle, Secretary of the Interior Ickes and "one or two others" concerning the present state of affairs in Hawaii, which Mr. Taylor described as "lousy".

Mr. Taylor told me that it is his personal opinion that as far as the Bureau is concerned, it would be a very smart move to withdraw our entire office force from Honolulu for in view of the martial law which has been declared there the Army and Navy authorities have taken over all operations and many of their operatives are acting in plain clothes. Consequently, when they do their "usual bungling", the general public believes they are representatives of the FBI, as a result of which the FBI is coming in for a lot of general criticism which it certainly does not deserve.

Mr. Taylor stated he intended to try to see the Director while he is here during the next week or ten days and have a frank discussion with him concerning the views on the Hawaiian situation, which he thought the Director might appreciate.

Respectfully,

Harry M. Kimball

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/26/83 BY SP4 elw/ml

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Mendon
Mr. Coffey
Mr. Harbo
Tele. Room
Tour Room
Mr. Kleinkauf
Mr. Tracy
Miss Beahm
Miss Gandy

GCB:LHH

FEDERAL BUREAU OF INVESTIGATION

Date December 3, 1942

MEMORANDUM FOR MR. LADD

Captain Broadbent of Colonel Bissell's section in G-2 called today and stated that he had been given a job of answering a Provost Marshal General's suggestion that PMG deal directly with the Bureau's Laboratory in the examination of evidence.

Captain Broadbent said PMG had given two main reasons for wanted to deal direct, rather than through G-2, first, that the transmission through G-2 tended to interrupt the continuity of the evidence which made proof in court difficult; second, the additional handling of the evidence made a detrimental effect on the physical condition of the material.

Captain Broadbent advised that he was calling strictly off the record, that he had been instructed to prepare this memorandum himself, but had wanted to get the Bureau's attitude before the memorandum was prepared. He requested that no other officer in G-2 be contacted, because this would mean embarrassment for him.

It is the writer's recommendation that Captain Broadbent's wishes be respected since he has been a very good friend of the Bureau.

It is respectfully requested that the writer be advised as to what answer should be given to Captain Broadbent's question.

Respectfully,

G. C. Burton

Army info. not class. per ltr dtd 11/20/85
12/10/85 dlm

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/25/83 BY sp4 dlm/mlk

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

[redacted] [redacted]-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

HBL:lem

DATE December 2, 1942

MEMORANDUM FOR THE DIRECTOR

RE: MARIO ALBERT BOET, WAS. ET AL.
INTERNAL SECURITY
SEDITION

Under date of November 9, 1942, two letters of commendation were prepared, one for Special Agent Joseph Patrick Coyne, Supervisor at the Bureau, and another intended for Special Agent Daniel W. Johnson assigned to the New York Field Division. These Agents were being commended for their work in connection with the above entitled case.

Through inadvertence the letter intended for Special Agent Daniel W. Johnson was directed to W. Denson Johnson at the New York Field Division. Although W. Denson Johnson is an employee of the Bureau assigned to the Seat of Government, this letter went to the New York Field Division and was received by Special Agent Daniel W. Johnson. Mr. Johnson spoke to Mr. Donegan relative to the matter and Mr. Donegan during a telephonic conversation mentioned it, stating that Agent Johnson brought this to his attention merely for the purpose of seeing that the Bureau's copy of this letter was placed in his personnel file rather than that of W. Denson Johnson. The only explanation that can be offered for this letter having been misdirected is the similarity in the initials of these two employees, one being "W. D." and one being "D. W." and a confusion apparently existed when this matter was checked with the Bureau records.

In order to correct this matter a letter properly addressed to Special Agent Johnson has been prepared which is attached together with a letter to Mr. Foxworth for your approval.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/83 BY SP-4 elw/ovh

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

KATsDS

December 1, 1942

MEMO FOR THE DIRECTOR

I have talked to Mr. Kitchin at Miami and he advises that the American Intelligence Command has taken over the Firestone estate on Miami Beach. You will recall that this is the unit formerly headed by Colonel Heard which is to operate the War Department's Latin American operations.

Respectfully,

Edw. A. Tamm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/83 BY [illegible]

EAT:DS

November 30, 1942

MEMORANDUM FOR THE DIRECTOR

I don't agree with the attached recommendations on the War Department counter fifth column plan. I think we should take the matter up orally with Stimson and get the record straightened out, and not bring the matter up formally at the next Intelligence conference.

Respectfully,

Edw. A. Tamm

Attachments

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/25/83 BY SP4 Edwards

EAT:DS

Nov. 30, 1942

MEMORANDUM FOR THE DIRECTOR

Colonel Bissell advised me in confidence that General Strong took most drastic administrative action against Colonel Fiske on Saturday. You will recall that Colonel Fiske was the man upon whom we had submitted information concerning conversations with Mrs. Vessel. Bissell advised me that Fiske was broken, transferred and required to be en route to his new post of duty by midnight on Saturday night. Bissell advised me that Strong had taken most drastic action against other officer personnel who had from time to time committed acts of misfeasance, malfeasance or even notorious lack of judgment.

Army info not clear
per ltr dtd 11/20/84
OM 12/10/85

Respectfully,

Edw. A. Tamm

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DATE 4/25/83 BY SP-4 Helm/cml

NOV 30 8 30 AM '42

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

Copy for MR. LADD

b6
b7C

~~SECRET~~ (U)

~~SECRET~~

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November 27, 1942

MEMORANDUM FOR MR. E. A. LADD

RE: [redacted]

b7D

In accordance with your instructions I called Mr. Foxworth today and advised him that the Director desires that he inquire of [redacted] as to whether [redacted] is working for him and what he does. You will recall that information was received from Lord Rothschild that a man named [redacted] who is employed by [redacted] is interested in activities being carried on in the various embassies in this country. The name of [redacted] appears on the list of employees of the [redacted] office in New York City. His duties are set forth as "written reports from Censorship and intercepts to FBI".

b7D

(S) (U)

I advised Mr. Foxworth that several weeks ago Mr. Downs of [redacted] had called at my office concerning the activities of one Tomas Calle whose services we have been utilizing in connection with our investigation of activities of the Spanish Embassy. During my conversation with Mr. Downs he indicated that [redacted] as well as G-2 and [redacted] were interested in getting information from Calle. I told Mr. Foxworth it is possible that [redacted] may be the man who handles this type of assignment.

b7D
b7E

Mr. Foxworth stated he would take this matter up with [redacted]

b7D

Respectfully,

Classified by 5F13 elw/eml
Declassify on: OADR
11/26/83

Harry M. Kimball

~~SECRET~~ (S) (U)

~~CONFIDENTIAL~~

RAT:DS

November 25, 1942

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
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Classified by [illegible]
Declassify on: OADR

4/25/83

MEMORANDUM FOR THE DIRECTOR

Attached hereto is a letter from Mr. Guerin with copies of the letter of Commander Hegg to Captain Waller, together with the several enclosures.

Your attention is particularly invited to the enclosure which I have marked with a routing slip, which is a confidential memorandum of October 27, 1942, prepared by Lieutenant Fikel entitled "Federal Bureau of Investigation, Failure to Cooperate". I think you will find this material interesting.

Note particularly paragraph number 11. stating that "it has been reported" that the FBI tapped the telephone of a Senator who had criticized the Bureau. Telephonic instructions are being issued to Mr. Guerin to immediately forward to the Bureau a complete statements concerning each of these situations, including an interview with the Agents who are alleged to have made the statement that all Federal Agencies were to be consolidated under you as a Lieutenant General, etc.

Respectfully,

Edward A. Tamm

DECLASSIFIED BY [illegible]
ON 12/10/85 per Penny ltr dtd 11/20/84

Attachments

CC- Mr. Ladd

~~CONFIDENTIAL~~

Mr Ladd

EAT:DS November 25, 1942

MEMORANDUM FOR THE DIRECTOR

You will note in the attached material which was obtained from [redacted] there is an allegation that Raymond Gram Swing is going to lobby in an effort to have German refugees exempt from the restrictions of the Alien Enemy Control regulations. I am growing more and more skeptical of [redacted] information. I believe he is inclined to obtain generalities and inject specific names therein upon the basis of his own logic or deduction. For this reason, I think it might be desirable in this case to leave Swing's name out of this statement although passing the information on to all interested agencies. b7D

FEDERAL BUREAU OF INVESTIGATION
1942

Respectfully,

Edw. A. Tamm

CC- Mr. Ladd

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DATE 4/25/83 BY sp-4 elw/mah

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

b6
b7C

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~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~Classified by: 6482 Declassify on: OADR~~

DATE November 24, 1942

MEMORANDUM FOR MR. E. A. TAMM

Reference is made to the attached memorandum which you directed to the Director setting forth information which Major Cornelius Vanderbilt telephonically furnished you on November 17, 1942.

For your information, it is noted that our files contain no reference whatsoever to a Mrs. Ann Blumenthal.

b7D

Our files fail to reflect that any investigation has been conducted concerning the Alex Mohl or his brother, Morris Mohl, who were mentioned by Major Vanderbilt. However, the Bureau has conducted considerable investigation concerning a Countess Adelaide Maurice Mohl in view of complaints received from numerous sources that this woman was a Nazi spy in France prior to the fall of that country and was under the surveillance of [redacted] Countess Mohl, born in Germany, entered the United States at Miami, Florida, on March 3, 1941, and later applied for U. S. citizenship. She is presently residing at New York City. Investigation has failed to disclose that Countess Mohl is engaged in espionage activities, but it was learned that she has been friendly with the French and British Purchasing Commissions as well as representatives of the U. S. Navy, and that she endeavors to associate with influential people in New York City. In April, 1942, Countess Mohl was served with an Executive Subpoena and after being questioned in the office of the U. S. Attorney at New York City, was released by that office. At that time her premises were searched resulting in the location of a camera and some binoculars but these were not confiscated because of instructions issued by the U. S. Attorney. (U)

Countess Mohl is married to a Maurice Mohl who is apparently identical with the Morris Mohl referred to by Major Vanderbilt in his conversation with you. Information was also received that Countess Mohl while at Paris, France, resided with her brother-in-law, Alexander Mohl, at the Polish Embassy. Her brother-in-law is apparently identical with the Alex Mohl mentioned by Major Vanderbilt. (U)

On April 15, 1942, shortly after Countess Mohl had been served with an Executive Search Warrant, she was interviewed by representatives of the U. S. Attorney's office in New York City and Agents of the New York Office. At that time she stated her husband, Morris Mohl, prior to the war was a representative for a French shipbuilding company in Poland and that later he left France, proceeding to England. After staying in England a short time, he went to South America and subsequently proceeded to the United States. She also mentioned that her brother-in-law, Alexander Mohl, was at one time the First Secretary to the Polish Embassy at Paris, France; that he later went to London as a member of the Polish Government in Exile, and was subsequently sent to the United States on official business. She related that Alexander Mohl left the United States during the early part of April, 1942, to return to London in connection with his official duties. (U)

Respectfully,

~~CONFIDENTIAL~~

D. M. Ladd

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

Best Available Copy

Enclosed

EAT:DS

November 24, 1942

MEMORANDUM FOR THE DIRECTOR

Several days ago I met in Mr. Rowe's office Mr. Perry M. Oliver, who has been designated as the Administrative Assistant to Mr. Earl Harrison. Yesterday he requested an interview with me and among other things, wanted a tour of the Bureau, which was arranged.

Oliver is anxious to meet you before he leaves for Philadelphia on Friday, November 27th. The following information may be of some interest to you concerning his backgrounds

Oliver is 33 years of age, married and attended the University of Pennsylvania, specializing in Business Administration and graduated from the Wharton School of Commerce. He spent about ten years with Sears Roebuck Company, handling organizational problems, office management, etc. He was given a six-months' leave of absence about a year ago to work in the Bureau of the Budget to help out in certain matters there, having been solicited for this job by Donald Stone. He returned to Sears Roebuck but could not get along with his new superior there and resigned in the late summer, accepting a job the following day with the Office of War Information. He has worked as administrative assistant for Elmer Davis since September 1st but was solicited by Earl Harrison to take the Immigration job. He has known Harrison in Phila. for fifteen years and apparently the wife of Earl Harrison and Oliver's wife are distantly related. He is quite egotistical and spent considerable time emphasizing to me the fact that there were no politics in his selection by Harrison but the selection was one of individual merit upon his past record. I think that he is sincere, and I think frankly, if he is properly developed by the Philadelphia office, with due consideration to his naivete and egotism, he can be built up as a valuable source of information for the Bureau and possibly as a supporter of the Bureau within the Immigration organization.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/26/83 BY sl/elw/cmk

Respectfully,

Edw. A. Tamm

DML:mm November 24, 1942

MEMORANDUM FOR THE DIRECTOR

Captain Waller inquired as to whether the Director would be present at an Intelligence Conference on Wednesday. I advised him that the Director would attend on Wednesday, if possible. Captain Waller then stated that there would be a meeting of the Intelligence Conference in Admiral Train's Office of ONI, at 2:30 PM on Wednesday, November 25, 1942.

Respectfully,

D. M. Ladd

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DATE 02-19-2020 BY: [redacted]

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DO-11

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OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

GCB:ggm

DATE November 30, 1942

MEMORANDUM FOR MR. LADD

[redacted] has furnished the writer with the following information with reference to [redacted]

[redacted]

b7E

[redacted]

b7E

[redacted]

b7E

Classified by 4/25/85 SP-4 Newcomb
Declassify on: OADR

Respectfully,

G. C. Burton

DECLASSIFIED BY SP-2 TAP/arch
ON 12/10/85 per [redacted] ltr dtd 11/20/84

b7E

CONFIDENTIAL

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Coffey
Mr. Harbo
Tele. Room
Tour Room
Mr. Kleinkauf
Mr. Tracy
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

Date November 29, 1942

MEMORANDUM FOR MR. LADD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/83 BY sp-4 elw/cmb

Re; Schroeder
Board of Economic Warfare

In accordance with your instructions, I attempted to locate our file with respect to the captioned individual who is mentioned in the attached memorandum from Mr. Tamm. It has not as yet been possible to locate our file on this subject.

On my instructions the files section worked on this matter Saturday night. The lack of information as to the first name of this individual as well as any initials presents a very definite problem inasmuch as we have any number of "Schroeders" indexed in the files. To check all of these names is, of course, a sizeable job and would, I am told, mean reviewing possibly from 100 to 200 main files and perhaps a great many more to locate our record on this subject, since we have three drawers of index cards covering this particular name.

I had the abstracts for our outgoing communications to the State Department checked back through October which was unproductive insofar as suggesting any lead as to the possible file number in this case or as to the possible full name or initials of this subject.

I checked our records relative to Hatch Act investigations and applicant investigations with negative results. It would therefore appear that this case was called to Mr. Berle's attention by either the Espionage Section or SIS.

Recomendation: Since to check our files on such a common name as this and with little or no identifying data to go by presents a rather sizeable task. And also inasmuch as the name "Schroeder" is spelled a number of different ways, presenting an additional problem, it is suggested in the interests of expediency that this matter be referred to the Liason Section in order that the State Department may be contacted for additional identifying information and possible the date of our letter to Berle, either of which would, of course, greatly expedite the locating of our record on this individual.

Respectfully,

E. S. SLATER

The files have
one note must use
must - no indication
as to any identification.

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Nendos
Mr. Kelleman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

GCB:ggm

DATE November 28, 1942

MEMORANDUM FOR MR. E. A. TAMM

Reference is made to your memorandum dated November 23, 1942, with reference to the difficulty experienced by the Miami Office with reference to the case of a Mrs. "X", Nuevo Laredo, Mexico, which case appears to be a variation of the "Spanish prisoner swindle."

In accordance with the Director's notation on your memorandum, Agent Burton advised Colonel Bissell that military authorities in Miami were being unreasonable in handling this case and had apparently evaluated the facts of it erroneously. The activities of the military authorities in Miami were outlined in detail to Colonel Bissell and the Colonel stated he could do nothing but apologize for the actions of Colonel Heard's organization there. He stated, however, that in his unqualified opinion, the situation had cleared itself with the removal of Colonel Heard. He feels that Colonel Cox, who is taking over from Colonel Heard, is a much more reasonable and stable individual, and would attempt an attitude of complete cooperation with the Bureau.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
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DATE 4/25/83 BY sl-4 elw/amb

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

EAT:DS

DATE November 23, 1942

MEMORANDUM FOR THE DIRECTOR

The attached memorandum relates to a controversy between our Miami office and Colonel Heard's organization on the delimitation agreement. It is rather shocking to think that the Miami office or any other Bureau office could get into this type of case with the belief that it is an espionage or other subversive case and not recognize it as a new variation of the old "Spanish prisoner swindle". It is one of the oldest of the international mail swindles and although clothed in new raiment in this particular situation, it should be recognized by any experienced criminal investigator.

I think we should take a rather grieved stand with the Military Authorities for their taking a position of attempting to participate in a case of this kind which is so obviously an out-and-out criminal swindle with no possible aspects of espionage or subversive activities. It is unfortunate that the Miami office didn't recognize this case as such in the initial stages and proceed upon that basis. I believe, therefore, we should instruct Miami to definitely make an issue of this locally with the Military authorities.

Respectfully,

Edw. A. Tamm

Attachment

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/83 BY SP4 elw/smh

Memo M. Tamm
DHL 11/18/42

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

b6
b7C

~~CONFIDENTIAL~~

HMK:LHH

Call: 5:00 PM November 20, 1942
Transcribed: 6:35 PM

MEMORANDUM FOR MR. LADD

[redacted] INFORMATION CONTAINED
[redacted] IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

4350

Miss Muther of the Crime Records Section called today to inquire as to the method of the numbering of soldiers in the British Army. (C) (U)

I advised her that when the British liaison man came over to the Bureau tomorrow I would call Mr. Suttler, who desired the information, and would let him talk with the liaison man. (C) (U)

Respectfully,

H. M. Kimball

4/25/83
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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Coffey
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Mr. Tracy
Miss Beahm
Miss Gandy

b6
b7C

~~CONFIDENTIAL~~

GCB:hr

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Date November 19, 1941

MEMORANDUM FOR MR. D. M. LADD

[redacted] informed me today that

[redacted] (S) 4

[redacted] b7E

[redacted] (S) 4

[redacted] b7E

Respectfully,

G. C. Burton

DECLASSIFIED BY [redacted] per ltr dtd 11/20/81
ON 8/15/86

Classified by [redacted] 4/25/83
Declassify on: OADR b7E

~~CONFIDENTIAL~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

EAT:DS

November 17, 1942

MEMORANDUM FOR THE DIRECTOR

While talking to Mr. Berle, he advised me that the Bureau of the Budget had contacted him with reference to the Bureau's request for an appropriation predicated upon SIS manpower totalling 596 employees. The Bureau of the Budget inquired of Mr. Berle when the Bureau would reach a "ceiling" upon its Latin-American operations. Mr. Berle stated that there could be no determination as to what would constitute a "ceiling" on our operations but that this would have to be determined by world conditions. Mr. Berle stated that while he could see where, if the war were very favorable to us for the next year or so, 596 people might represent, with allowances of a marginal spread either way, the average number of employees. Mr. Berle stated that on the other hand, if the war went against us, for example, if the Germans went into Spain or any other of a number of similar incidents occurred, he could see where 596 employees would be but a minimum upon which the Bureau would have to build.

The Bureau of the Budget indicated to Mr. Berle that they intended to approve the Bureau's request as submitted.

Respectfully,

Edward A. Tamm

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HEREIN IS UNCLASSIFIED
DATE 4/25/83 BY sp4 elw/smh

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DATE 02-21-2020 BY: [redacted]

BEST AVAILABLE COPY

Copy for Mr. Ladd

b6
b7C

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~~Classified by 4/25/83 SP4 Declassify on: OADR~~

JMLaMCR

November 17, 1942

MEMORANDUM FOR MR. LADD

[RE: CAPTAIN ANTONIOS HARTOFILAKAS
M/V CARRAS (Greek)] (C) (U)

With reference to my memorandum dated November 16, 1942, in accordance with your instructions, I called Special Agent Arthur J. Marschausault of the Baltimore Office at 6:15 p.m. on November 16, 1942, and gave Bureau authorization for the establishment of a microphone surveillance on the room occupied by Captain Hartofilakas in the Emerson Hotel. I also advised him that Bureau authority was granted to establish a technical surveillance on the office of the Columbia Marine Supply Company, 105 South Frederick Street, Baltimore, Maryland, telephone number Plaza 4299, and the residence of Louis Miglioretto, [redacted] Baltimore, Maryland, telephone number Hamilton 6577. (C) (U)

b6
b7C

After discussing with you the additional requests of the Baltimore Office today for technical surveillances on this case, I called Special Agent Burbright at 11:45 a.m. and advised him that authorization is granted to establish technical surveillances in the event they can be placed most discreetly on the additional telephones of the Columbia Marine Supply Company, Plaza 4298 and Plaza 7773, as well as the residence of Jack Miglioretto, [redacted] Baltimore, Maryland, telephone number Hamilton 6205, the brother of Louis Miglioretto. (C) (U)

Respectfully,

John E. Little

~~CONFIDENTIAL~~

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2020 BY: [redacted]

DO-11

Mr. Tolson
Mr. E. A. Tam
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Wendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Mr. Nease
Miss Beahm
Sandy

b6
b7C

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

RRR: ggm

DATE November 9, 1942

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

MEMORANDUM FOR MR. LADD

[redacted] has confidentially advised the writer that [redacted] b7E

[redacted] (S) 4

[redacted] has further advised that during a recent conference of [redacted] it was learned that [redacted] b7E

[redacted] (S) 4

b7E

[redacted] (S) 4

Respectfully,

R.R. Roach

4/25/83
Classified by [redacted]
Declassify on: OADR

DECLASSIFIED BY SP2 TAP/cmk
ON 12/10/85 pm [redacted] Ltr dtd 11/20/84 b7E

~~CONFIDENTIAL~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

~~CONFIDENTIAL~~

DO-11

Mr. Tolson ✓
Mr. E. A. Tamm ✓
Mr. Clegg
Mr. Glavin
Mr. Ladd ✓
Miss Nichols ✓
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Mendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Mr. Nease
Miss Beahm

FEDERAL BUREAU OF INVESTIGATION

RRR:ggm

DATE November 9, 1942

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

MEMORANDUM FOR MR. LADD

[redacted] has advised the [redacted] b7E

[redacted] (S) 4

[redacted] b7E

[redacted] (S) 4

[redacted] further advised that [redacted] b7E

[redacted] (S) 4

[redacted] b7E

[redacted] (S) 4

DECLASSIFIED BY SP-2 TAP/emk
ON 12/10/85 per [redacted] ltr dtd 11/21/85

Respectfully,

R. R. Roach

4/25/85
Classified by SP-4 Eluefond
Declassify on: OADR

~~CONFIDENTIAL~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
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Mr. Ladd
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Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

JKM:BK

DATE November 9, 1942

MEMORANDUM FOR MR. LADD

Reference is made to your advice to me this morning that an allegation has been made that there are "cliques" among the supervisors of the Internal Security Section and that members of one or more of these so-called "cliques" have been saying that one or more members of another so-called "clique" is the object of an effort on the part of somebody, identity not indicated, to get him or them.

At 11:30 A.M. today I called a conference of all supervisors in the Section for the sole purpose of pointing out the reprehensive character of such activity as indicated above, and advised them that if proof of such activities transpires, immediate administrative action will be recommended. At the time notice was given the supervisors of the conference, Supervisor K. R. McIntire pointed out that he would be out of the building at the time, 11:30 A.M., and I accordingly called him to my office immediately, about 10:30 A.M., and at that time pointed out the above facts to him.

Respectfully,

J. K. Mumford

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/83 BY SP-4 elw/mlh

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-28-2020 BY: [redacted]

DO-11

~~SECRET~~

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

DML:CSH

DATE November 9, 1942

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

MEMORANDUM FOR MR. TAMM

For your information, SAC McKee, through a confidential source, arranged to obtain the remaining [redacted] on Saturday evening, November 7, 1942. Photographic copies were made in the Photographic Laboratory of the Bureau. b7E

(3) (U)

Upon learning of the opening of the second front in French Morocco, I contacted SAC McKee and advised him that, undoubtedly, the French Ambassador would return to the Embassy for the purpose of getting messages out and in view thereof he was instructed to return [redacted] to his informant as quickly as possible. The photographic work was expedited and, for your information, the [redacted] to the Embassy just 7 minutes before the Ambassador called at the Embassy. It was known, in connection with the handling of this matter, that the Ambassador had a dinner engagement that evening. b7E

A letter is being prepared to the White House advising of the obtaining of [redacted] and copies of [redacted] are being prepared for ONI and G2, as well as the Bureau's Laboratory. b7E

Respectfully,

D. M. Ladd

~~Classified by~~ 4/25/83
~~Declassify on: OADR~~

~~SECRET~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

Mr. Tolson
Mr. E. A. Tamm
Mr. Egg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

DML:GS

November 17, 1942

MEMORANDUM FOR MR. TAMM

I advised Gavin Young on November 17, 1942, that Mr. Hoover would not be in the city, therefore, would not be available to see [redacted] that, however, the Director had requested that you discuss with him those matters which he desired to take up and suggested that if agreeable to [redacted] you would be glad to see him on Thursday afternoon, November 19, 1942. b7D

Mr. Young stated he would convey this message to [redacted] and advise me. b7D

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/83 BY SP-4 elw/smk

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

11-16-42

Mr Ladd

EAT:DS

MEMO FOR THE DIRECTOR

Please note the attached memorandum concerning a letter addressed by ONI at Chicago concerning request for information on 23 German organizations.

I don't think this is the Navy's job or responsibility and this matter will be included in the discussion with Admiral Train when Mr. Ladd and I talk to him.

Respectfully,

Edw. A. Tamm

CC- Mr. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/83 BY SP4 elw/cmk

FSP:EOD

November 14, 1942

MEMORANDUM FOR MR. LADD

In accordance with instructions from Mr. J. E. Little, I accompanied Mr. Cronin and Mr. Pagonis of the Laboratory to the residence of Undersecretary Forrestal for the purpose of checking his telephone lines.

Upon arrival at the residence, I contacted Mr. Stanley, introduced myself as a representative of the Bureau, and explained to him the purpose of the call. Mr. Stanley was extremely cooperative and I had several minutes' conversation with him.

Mr. Cronin advised that a check of the lines indicated everything to be in order and stated that he is submitting a complete memorandum on this matter.

Respectfully,

F. S. Penny

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/83 BY SP-4 Edwards

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-28-2020 BY: [redacted]

b6
b7C

FOR MR. LADD Blue Memo

~~CONFIDENTIAL~~

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OTHERWISE

RRR/ms

November 13, 1942

Classified by SAC Hartford
Declassify on: OADR

DECLASSIFIED BY SAC Hartford/cmk
ON 12/10/85 pm [redacted] Mod dtd 11/20/84

MEMORANDUM FOR MR. LADD

b7E

[redacted] has confidentially advised the writer of the following matters of interest regarding the

[redacted]

b7E

[redacted] (C) 4

b7E

[redacted] (C) 4

b7E

[redacted] (C) 4

b7E

[redacted] (C) 4

~~CONFIDENTIAL~~

[redacted]

b7E

Respectfully,

M. H. Roach

MR. D. M. LADD

RMK:TD

November 13, 1942

MEMORANDUM FOR MR. D. M. LADD

Re: SUMNER WELLES,
Assistant Secretary of State

While having lunch with Mr. Samuel Klaus of the Treasury Department today he inquired if I had heard of the White House concern over the reports that Mr. Welles is a [redacted]

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b7C

Mr. Klaus stated that about two years ago en route to the funeral of Senator Bankhead of Alabama, Sumner Welles approached certain colored pullman porters and, according to Mr. Klaus, was [redacted]

Mr. Klaus stated this matter was hushed up until information concerning these acts on the part of Mr. Welles came to the attention of certain friends of Moe Annenberg, former well-known Philadelphia racketeer now deceased. At the time, Annenberg was in prison and was endeavoring to get a pardon. The friends of Annenberg, according to Mr. Klaus, obtained written affidavits from the pullman porters involved and took the letters to the White House where they were brought to the attention of the President in such a manner as to indicate that the matter would be made public if a pardon was not given to Annenberg. Shortly thereafter Annenberg died. Mr. Klaus stated he was not certain, but that he had heard, that the Annenberg group is still pushing this angle, endeavoring to get a full pardon for Annenberg even though he is dead to fully clear his name.

Mr. Klaus stated that certain of the persons, whom he did not name, at the White House are much concerned over this matter.

Respectfully,

H. M. Kimball

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/83 BY sl-4 slw/ovk
info is exempt b7d per Treasury
ltr dtd 10/9/85 ltr 12/10/85

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-28-2020 BY: [redacted]

DO-11

Mr. Tolson ✓
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Mendon
Mr. Coffey
Mr. Harbo
Tele. Room
Tour Room
Mr. Kleinkauf
Mr. Tracy
Miss Beahm
Miss Gandy

b6
b7C

~~CONFIDENTIAL~~

HMK:TD

FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

5/26/83 sp/dw/cmt

~~Classified by~~
~~Declassify on: OADR~~

Date November 13, 1942

MEMORANDUM FOR MR. LADD

Re: Sterling Products, Inc.
Bayer Aspirin Company

While having lunch with [redacted] of the Treasury Department today, I brought up the subject of his talk with me last week at which time he advised that [redacted] I told [redacted] that this was a matter which rightfully should have been referred to us. He agreed [redacted] b7E

per Telcal 12/13/84 ltr ltd 10/9/85 document is declassified

DECLASSIFIED BY sp/dw/cmt ON 12 July 83

[redacted] advised me confidentially [redacted] b7E

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/26/93 BY sp/dw/cmt~~

Respectfully,

H. M. Kimball

~~CONFIDENTIAL~~

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-28-2020 BY:

CONFIDENTIAL

b6
b7C

SWR:MGC

BLUE MEMORANDUM

DECLASSIFIED BY SP2 TAP/omk
ON 12/10/85 per ltr 11/29/84
4/25/85
Classified by SP4 elw/omk
Declassify on: OADR
b7E

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HEREIN IS UNCLASSIFIED
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OTHERWISE

MEMORANDUM FOR MR. LADD

November 12, 1942

[redacted] confidentially advised the writer b7E

[redacted] (C)4

b7E

[redacted] (C)4

[redacted] (C)4

b7E

[redacted] (C)4

[redacted] (C)4

[redacted] (C)4

b7E

[redacted] (C)4

CONFIDENTIAL

Respectfully,

S. W. Reynolds

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-28-2020 BY: [redacted]

~~SECRET~~

Mr. Tolson
Mr. E. A. Tamm
Mr. Egg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

b6
b7C

DML:PC
Call: 9:35 AM
Typed: 10:00 AM

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

November 12, 1942

MEMORANDUM FOR MR. TAMM

RE: FRENCH EMBASSY

(U) (S)

Mr. D. K. Brown of the Washington Field Office called and advised that he has a check for $200 signed by Mr. McKee, made payable to the informant in connection with the above. Brown inquired if there would be any objection to giving this check to the informant.

I told Brown that it would be perfectly proper to give it to him.

Respectfully,

D. M. Ladd

4/25/83
Classified by: [illegible]
Declassify on: OADR

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES)

~~SECRET~~

DO-11

Mr. Tolson ✓
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd ✓
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

EAT:DS

DATE November 11, 1942

MEMORANDUM FOR THE DIRECTOR

Neil Vanderbilt stated on the telephone last night that Morris Ernst is leaving today by clipper for England.

Vanderbilt also advised that there is a report current on the docks in New York City that a bad fire occurred on the Queen Mary, which you will recall is being used as a troop transport, at 4:30 P. M. on Saturday afternoon. The Military authorities are investigating the cause of this fire. (The New York office advised us by telegram several days ago of a small fire upon the Queen Mary, the fire occurring in a mattress. It was of no significance.)

Vanderbilt stated that there was a further report circulating on the waterfront indicating that an explosion occurred on the Queen Mary on its last crossing about four days out of New York City. The explosion occurred on one of the upper decks, allegedly killing 900 troops and injuring 2,000 men. Vanderbilt stated that this was just gossip and that he had no facts to support these allegations.

Vanderbilt also advised that he had been removed from Intelligence work and was assigned to the training of "auxiliary provost marshals". These are plant guards who are sworn in and given a week's traihing in marching, firearms, etc. I inquired of Vanderbilt as to what these people were supposed to do if they discovered an indication of sabotage and he stated that they were instructed that such matters should be reported immediately to the nearest representative of the Federal Bureau of Investigation.

Respectfully,

Edward A. Tamm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/26/93 BY SP-Edw/pmk

(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-28-2020 BY: [redacted]

~~CONFIDENTIAL~~

DO-11

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Kendon
Mr. Hoffman
Tele. Room
Mr. Harbo
Mr. Quinn Tamm
Mr. Nease
Miss Beahan
Miss Gandy

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

HMK:VGG

Date November 11, 1942

MEMORANDUM FOR MR. D. M. LADD

While in Boston last week I saw the SS QUEEN MARY leaving Boston Harbor in the direction of New York. I was advised confidentially by one of my boyhood friends who is working at a local shipyard that the QUEEN MARY had been in Boston for about three weeks having a new bow put on. He stated that on a recent return trip to America, while under convoy, she had run a cruiser down, splitting the cruiser in half and killing most of its personnel. He advised that the bow of the QUEEN MARY had been split wide open and on one side the steel had actually been bent completely around. (C) (U)

While talking with [redacted] this afternoon he mentioned that he is intending to return to England soon by fast ship, probably the QUEEN MARY. I mentioned to him that I had seen the QUEEN MARY in Boston Harbor during my visit there last week. He then advised me confidentially that [redacted] b7D

[redacted]

[redacted] (C) (U)

Respectfully,

Harry M. Kimball

Harry M. Kimball

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~~HEREIN IS UNCLASSIFIED~~
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~~OTHERWISE~~

4/25/83
~~Classified by~~ SP Telacomb
~~Declassify on: OADR~~

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(INFORMATIVE MEMORANDUM - NOT TO BE SENT TO FILES SECTION)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-28-2020 BY: [redacted]

CONFIDENTIAL

b6
b7C

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OTHERWISE

RRR:RV

November 11, 1942

7/15/83

MEMORANDUM FOR MR. LADD

Classified by SP4 Rehnquist
Declassify on: OADR

[redacted] has confidentially advised the writer of the following items of interest pertaining to [redacted] b7E

[redacted] (S) 4

[redacted] b7E

[redacted] b7E

[redacted] (S) 4

[redacted] b7E

[redacted] (S) 4

[redacted] b7E

[redacted] (S) u

Respectfully,

DECLASSIFIED BY SP-2 TAP/lcmk
ON 12/10/85 per [redacted] ltr dtd 11/19/85

R. R. Roach

b7E

CONFIDENTIAL

Mr. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/83 BY sp-4 elw/lmk

November 10, 1942

MEMORANDUM FOR THE DIRECTOR

Re: Personal Activities of General Manuel Benitez in New York

General Manuel Benitez and his Cuban party accompanying him arrived in New York City 7:30 p.m., Saturday, October 31. Agents of the New York Office with Bureau cars furnished transportation for the General and his party to the Hotel Essex House where arrangements for accommodations for the entire party had been made by Mr. Roberto Hernandez, the Cuban Consul General in New York.

It will be recalled that Mr. Hernandez attended the entertainments afforded the General while he was in Washington, D. C. Mr. Hernandez has been in New York off and on for over thirty-two years and is quite familiar with all Cubans and Spaniards residing there.

Saturday night the General, Mr. Hernandez, and the General's aide Comandante Velasco locked themselves in the General's suite and requested that orders be left at the desk below that they would accept no callers and no telephone calls except long distance. Mr. Hernandez had arranged for an electric combination victrola and radio to be installed in the General's suite with an abundant supply of records of Cuban music. There were three Cuban girls in the General's suite on Saturday night and the girl who was entertaining the General was one Mercedes "Mercedita" Rodriguez.

Mr. Oscar Morales, the General's private secretary was waiting his arrival at the Essex House. This individual together with Captain Paget and Captain Paget's wife were entertained by Agent Sweet in the dining room of the Essex House Hotel.

On Sunday afternoon the General and his entire party attended a show at the Center Theater. At about 5:30 p.m. they all repaired to Mr. Hernandez' Room 2006 where there was Cuban music from an electric victrola, high balls, and dancing. There was present a Mr. Fred Lange, who stated that he was a foreign relations man for Paramount. He volunteered that he was German born and that he had had trouble either with the Federal Bureau of Investigation or the State Department in matters relating to his attaining of a passport. He attributed his difficulties in obtaining a passport to false reports formulated against him by various Jewish enemies in New York.

Also present was a Lila Lidsbeth (phonetic). She is a Norwegian girl who came to the United States from Oslo, Norway about two years ago. It was

noted that she spoke rather broken English and no Spanish at all and demonstrated at the party that she knew more profanity in English than any other words. The General liked this girl because of her becoming physical features but stated that he realized she was a girl with whom he should not be seen in public.

At this party and other parties given in the suite of the General and in the suite of Mr. Hernandez there was present a Miss Peggy Wallace from Ohio and a Cuban family consisting of Estela Rodriguez, Mercedes Rodriguez, and the mother of these two girls, Sra. Rodriguez. Consul General Hernandez informed that these two girls have tried out as actors and singers on various stages in New York and Estela, the younger of the two, is presently performing on a New York stage. She is always accompanied to the show by her mother and these two girls were accompanied by their mother each time they visited the General's quarters.

Each evening after drinking and dancing at the Hotel the General and his party made the runs of the night clubs in New York. On one occasion after dancing until about 10:00 the General went to the El Morocco cabaret. This was on Sunday and of course reservations were difficult to get at this late hour and also the General had ordered dinner for the entire party. After waiting about fifteen minutes, he gave $60 to the waiter and left the club without having dined. A similar incident occurred at Le Vie Parisienne, one of New York's best restaurants. He finished the evening eating and dancing at the Stork Club.

A Mr. John Van Allen, who identified himself to Agent Sweet as being with the Toronto Stock Exchange, Royal Bank Building, Toronto, Canada, called at the General's suite with a Miss Ruby Hunter. Miss Hunter appeared to be a better educated and better cultured woman than any others who visited the General's apartment. She stated that her father was a lieutenant commander in the American Navy and she had been thrilled at the prospect of meeting a Cuban General. Just why Mr. Van Allen took a special interest in the Cuban party was unknown to Special Agent Sweet, however, he appeared to be a long time friend of the Consul General, Mr. Hernandez and also had known the General in Havana, Cuba.

In addition to the above activities the General did a great deal of shopping in New York. The General went to Saks on Fifth Avenue where he purchased expensive military clothing for himself, which clothing included a $60 top coat, a $40 raincape, military gloves, and various military ornaments and accessories. He then went to a tie shop on Fifth Avenue where he purchased $594.30 worth of neckties. The cheapest ties were $4.50 and the highest $11.00. He advised that one dozen of the ties would be for the Cuban President, one dozen for Ambassador Braden, six for the President of the Senate, six for the Speaker of the House of Representatives, etc. The General then went to a jewelry shop on Fifth Avenue and purchased several expensive bracelets and watches. Also with the help of Commandante Govea he

selected a gold plate service set for the President, which cost $1500.

The General departed from New York at 3:55 p.m. accompanied by his entire party except Mr. and Mrs. Govea who will remain in New York for another week. There was a large crowd of Cubans at the railroad station to tell the General good-bye. The General and his party were met by officials of the Bureau when the train stopped for twenty minutes in Washington.

The General was accompanied during his stay in New York by Special Agent Edwin L. Sweet. The former's official activities have been reported in a separate memorandum.

Respectfully,

D. M. Ladd